



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 2477134

Company Name in full Manning Gottlieb Media Limited

Appointment form

Date of appointment Day Month Year
0 1 0 7 2 0 0 0

†Date of Birth Day Month Year
2 7 1 1 1 9 6 4

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s) JOHN

Surname MCGEOUGH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 OSLER CRESCENT, MUSWELL HILL

Post town

LONDON

Postcode

N10 1QU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BROADCAST DIRECTOR

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

JPMcGeough

Date

21/6/00

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

SABran

Date

21/6/00

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

COMPANY SECRETARY, OMNICON EUROPE LIMITED, 239 OLD MARYLEBONE ROAD, LONDON, NW1 5QT

Tel 0171 298 7007

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A01

MCGEOUGH

0203

COMPANIES HOUSE

26/06/00

Form revised July 1998

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† Other directorships

- another wholly owned subsidiary of the same parent company.

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1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

1. *Journal of the American Medical Association*, 1997; 278: 1019-1024.
