

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2529743

**Company Name in full**

Ludgate Communications Limited

### Appointment form

Notes on completion  
appear on next page

Appointment as director

Day Month Year Day Month Year  
2 2 1 2 2 0 0 7 † Date of Birth 0 4 0 1 1 9 6 3

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Nicholas James

Surname

Taffinder

Previous forename(s)

Previous surname(s)

**Usual residential address**

19 Montague Road

Post town

Cambridge

Postcode

CB4 1BU

County / Region

Country

England

† Nationality

British

† Business occupation

Assistant Treasurer, Europe

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*N. Taffinder*

**Date**

22.12.07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*L. Bean*

**Date**

22.12.07

(\*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

Louise Bean, Interpublic Limited, Ground Floor,

84 Eccleston Square, London, SW1V 1PX, England

Tel

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**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY



\*AJ7JRW5Y\*

A40

30/01/2008

239

COMPANIES HOUSE

**Company Number**

2529743

† Directors only

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

# List of other directorships Schedule to form 288a

Please complete in typescript,  
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CHFP010

Company Number

2529743

Company Name in full

Ludgate Communications Limited

Name

Nicholas James Taffinder

Company Name	Resignation
10 Media Limited Analytic 1 Limited Blue Interactive Ltd Bozell UK Limited Brand Connection Limited Delaney Fletcher Delaney Limited FCB Advertising Limited Foote Cone & Belding International Limited Foote, Cone & Belding Europe Limited Genus Media Limited GJW Government Relations Limited Globespan Marketing Services Limited Interpublic Limited Jones Britton Breckon Company Limited Junk Mail Limited JV Knightsbridge Travel Limited Keith Littlewood Associates Limited Lewis Gace Bozell Health Care Worldwide Limited Locksway Limited MAGNA Global Trading Limited Marketing Drive (Manchester) Limited Marketing Drive Limited MBS Media Limited MDGS Limited Opus Group International Limited OSI Group UK Limited OSI Group UK Limited Shandwick Public Relations Limited Slaymaker Cowley White/Bozell (Holdings) Limited Springer & Jacoby UK Holdings Limited	17/05/2007

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CHFP010

Company Number

2529743

Company Name in full

Ludgate Communications Limited

Name

Nicholas James Taffinder

Company Name	Resignation
Springer & Jacoby UK Limited Square Mile Holdings Limited Tavistock Advertising Limited Tinker and Partners Limited True North Holdings (United Kingdom) Limited Weber Shandwick PR Company Ltd Weber Shandwick Trustees Ltd	