



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b**RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

2670637

Company Name in full

ENTERPRISE IDENTITY GROUP LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year
05 12 96

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROBERT EARL

Surname

LERWILL

†Date of Birth

Day Month Year
21 01 52

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

24.12.96

* Voluntary details.

† Directors only.

(by a serving 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.

A29 *AM223RYS* 506
COMPANIES HOUSE 31/12/96

WPP GROUP PLC

REF: AH

27 FARM STREET LONDON W1X 6RD

Tel 0171 408 2204

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, CF4 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