



Global Corporate Manager

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

Company Name in full

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	1	07		1	7	05
			2004				1959

Appointment form

Appointment as director 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 *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature Date

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

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

Mrs S.A. Bray, Company Secretary
Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, NW1 5QT
Tel 020 7298 7007
DX number DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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



Company Number

2677234

† Directors only.

† Other directorships

B.D.H. Communications Group Limited

BDDP.GGT Limited

BPM Limited

Countrywide Communications (London) Limited

Court Burkitt & Company Limited

DAS Europe Limited

Field Marketing Solutions Limited

Fleishman-Hillard Group Limited

Floral Street Holdings Limited

Innocence Limited

Integrated Merchandising Systems Limited

Interbrand Newell and Sorrell Limited

Lynne Franks Limited

Omnicom Europe Limited

Omnicom Finance (GB)

Omnicom Finance plc

Omnicom Holding Germany GmbH

Omnicom Investments Limited

Omnicom Management Europe Limited

Option One Group Limited

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.

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Prism International Limited

Simons Palmer Clemmow Johnson (Holdings) Limited

Sulis Commodities Limited

TBWA GB Limited

TBWA UK Limited

Tribal DDB London Limited

A Plus Europe Limited, resigned on 06/04/2004

About Face II Limited, resigned on 20/03/2001

Access Opinions Limited, resigned on 30/07/2002

Adelphi Learning Systems Limited, resigned on 30/07/2002

Affinity Consulting Limited, resigned on 11/05/2004

Asda Interactive Sampling Limited, resigned on 26/12/2000

BBDO European Holdings Limited, resigned on 14/11/2002

BBDO GB Limited, resigned on 03/10/2003

Bernard Hodes Overton Limited, resigned on 16/01/2001

Countrywide Communications Limited, resigned on 17/09/2002

Countrywide Communications North Limited, resigned on 17/09/2002

Countrywide Support Limited, resigned on 17/09/2002

CPM IT Services GmbH, resigned on 01/07/2003

CPM Mobile Marketing Limited, resigned on 20/03/2001

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Data Decisions Limited, resigned on 12/12/2000

David Douglass Associates Limited, resigned on 26/12/2000

Davidson Pearce Limited, resigned on 13/05/2003

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DDB Europe Limited, resigned on 06/01/2004

Designtech Consultants Limited, resigned on 06/01/2004

Diskdeal Limited, resigned on 27/08/2002

Finetarn Limited, resigned on 11/05/2004

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GPC Market Access Limited, resigned on 06/03/2001

GPC Tennoc Limited, resigned on 06/07/2004

- dormant

Hoare Wilkins Limited, resigned on 29/04/2003

- a parent company which wholly owned the company making the return, or

IDH Trustees Limited, resigned on 18/05/2004

- another wholly owned subsidiary of the same parent company.

Interbrand Design U.K. Limited, resigned on 29/10/2002

Jones Mason Barton Antenen Limited, resigned on 20/05/2003

Ketchum Design Limited, resigned on 10/06/2003

Market Access UK Limited, resigned on 06/03/2001

Marketing Data Services Limited, resigned on 11/05/2004

Marketing Solutions (U.S.A.) Limited, resigned on 11/05/2004

Medi-Cine Productions Limited, resigned on 06/04/2004

MSW Rapp & Collins Group Limited, resigned on 11/05/2004

Newbury Marketing Limited, resigned on 11/05/2004

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OMD Connect Limited, resigned on 13/12/2000

OMD UK Limited, resigned on 02/01/2002

Omnicom AESOP Trustee Limited, resigned on 11/05/2004

Omnicom Germany GmbH, resigned on 23/08/2002

P.R. Solutions Limited, resigned on 11/05/2004

Peter Tarrant & Associates Limited, resigned on 27/08/2002

Premier International Media Limited, resigned on 26/12/2000

Premier Magazines Limited, resigned on 04/05/2004

Prima Europe Limited, resigned on 08/04/2003

Proximity CEE Limited, resigned on 11/07/2003

Publishing Resources Limited, resigned on 06/01/2004

Ross Roy London Limited, resigned on 11/11/2003

Scope Communications Management Limited, resigned on 16/01/2001

Solutions in Media Limited, resigned on 21/05/2001

Synergy Internal Marketing Limited, resigned on 18/11/2003

The Information Business Limited, resigned on 06/04/2004

The Promotions Partnership Limited, resigned on 12/12/2000

The Rapp Collins Partnership Limited, resigned on 27/02/2001

Touchdown Proximity Limited, resigned on 18/11/2003

Traffic Proximity Limited, resigned on 18/11/2003

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Tribal DDB Europe Limited, resigned on 11/12/2000

Tribal DDB London Limited, resigned on 11/12/2000

Valin Pollen Limited, resigned on 08/06/2004

Visitation Field Marketing Limited, resigned on 13/05/2003

Vox Prism Targis Limited, resigned on 06/05/2003

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[Empty box]

[Empty box]