



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 2677234

Company Name in full Tequila UK Limited

Date of appointment
Day Month Year
2 | 1 | 0 | 7 | 2 | 0 | 0 | 4

†Date of Birth
Day Month Year
1 | 7 | 0 | 5 | 1 | 9 | 5 | 9

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Suzanne Christina Rosemarie

Surname

Loney

Previous Forename(s)

Previous Surname(s)

Archer

†† 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

31 Viewfield Road, Southfields

Post town

London

Postcode

SW18 5JD

County / Region

Country

England

†Nationality

British

†Business occupation

Chief Financial Officer

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

16.08.2004

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

A director, secretary etc must sign the form below.

Signed

x S.A. Bray

Date

16.08.2004

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

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..

Mrs S.A. Bray, Company Secretary

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, NW1 5QT

Tel 020 7298 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

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

or
DX 235 Edinburgh



A18
COMPANIES HOUSE

0381
26/08/04

Form April 2002

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.

Company Number

2677234

† Directors only.

† Other directorships

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

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.

Company Number

2677234

† Directors only.

† Other directorships

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

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

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

GPC Tennoc Limited, resigned on 06/07/2004

Hoare Wilkins Limited, resigned on 29/04/2003

IDH Trustees Limited, resigned on 18/05/2004

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

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.

Company Number

2677234

† Directors only.

† Other directorships

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

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.

Company Number

2677234

† Directors only.

†Other directorships

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

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.