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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2875057

Company Name in full The Arbor Group plc



* F 2 8 8 A F 1 0 *

Date of appointment Day 16 Month 12 Year 99
†Date of Birth Day 05 Month 02 Year 1947

Appointment form

NAME *Style / Title

☒ 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.

Forename(s) Brian Michael

Surname Child

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address Bramford Lindon Lane

Post town Wilmslow

Postcode SK9 5LH

County / Region Cheshire

Country United Kingdom

†Nationality British

†Business occupation Advertising
Executive

†Other directorships
(additional space overleaf)

See attached sheet

* Voluntary details.
† Directors only.

Consent signature

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

X *B.M. Child* X Date 5/1/00.

A director, secretary etc must sign the form below.

Signed

J.A. Abbott Date 5/1/00

**Please delete as appropriate

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.

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

Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY
Doc.A3/RSP/523447 Tel 0171 236 0066
DX number 57 London DX exchange Chancery Lane

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



A17
COMPANIES HOUSE

0392
08/01/00

Company Number

2875057

† 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : BRIAN MICHAEL CHILD, MR
Nationality : BRITISH
Address : BRAMFORD
LINDOW LANE
WILMSLOW
CHESHIRE
Postcode : SK9 5LH
Date of Birth: 05/02/1947
Appointments : 7 / Resignations : 1

To view details of the company appointments held, click on the appropriate company number.

[Exclude](#) [Resignations](#)

DIRECTOR	Appointed: pre 18/10/1991
Occupation:	ADVERTISING EXECUTIVE
Company Number:	01993918
Company Name:	PROPELLER CREATIVE SERVICES LIMITED
	Active
DIRECTOR	Appointed: pre 16/10/1991
Occupation:	ADVERTISING EXECUTIVE
Company Number:	01993425
Company Name:	MCCANN-ERICKSON MANCHESTER LIMITED
	Active
DIRECTOR	Appointed: pre 16/10/1991
Occupation:	ADVERTISING EXECUTIVE
Company Number:	01977043
Company Name:	MCCANN-ERICKSON UNITED KINGDOM LIMITED
	Active
DIRECTOR	Appointed: 23/02/1995
Occupation:	ADVERTISING EXECUTIVE

Company Number: 01987394
Company Name: MCCANN PROPERTIES LIMITED
Active

DIRECTOR Appointed: 22/05/1996
Occupation: CEO ADVERTISING
Company Number: 03150364
Company Name: MANCHESTER 2002 LIMITED
Active

DIRECTOR Appointed: 20/08/1999
Occupation: ADVERTISING EXECUTIVE
Company Number: 03640484
Company Name: MCCANN-ERICKSON UK GROUP LIMITED
Active

DIRECTOR Appointed: 29/10/1999
Occupation: ADVERTISING EXECUTIVE
Company Number: 01114557
Company Name: NDI MOMENTUM LIMITED
Active

DIRECTOR Appointed: 13/05/1996
Resigned: 03/02/1999
Occupation: C.E.O.ADVERTISING
Company Number: 03150866
Company Name: MANCHESTER COMMONWEALTH GAMES
LIMITED
Active
