

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2956243		
FINSBURY LIMITED		

		Day	Month	Year			
Date of termination of appointment		0 9	1 1	2 0 0	4		
	as director	✓	a	s secretary		the appropriate box, If terminating tas a director and secretary mark both	
NAME	* Style / Title				* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Laure	nce				
	Surname	Mellm	an				
	† Date of Birth	Day 2 2	Month 0 , 6	Year	5		

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



Legal Dept. WPP Group Plc, Berger House, 36-38 Berkeley Square, London WlJ 5AJ Tel 020 7318 4939 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh