

288a_(ef)

Appointment of a Director or Secretary

Company Name: M&C SAATCHI (MANAGEMENT) LIMITED

Company Number: 03212385

Received for filing in Electronic Format on the: 05/06/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 05/06/2007

Name: MR JAMES HEWITT

Consented to Act: Yes

Usual Residential Address 24 AMNER ROAD

BATTERSEA LONDON LONDON UK SW11 6AA

Date of Birth: 03/01/1959 Nationality: BRITISH

Occupation: ACCOUNTANT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/06/2007 Authenticated: Yes (E/W)