Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

## 288a

## **Appointment of director or secretary**

(NOT for resignation (use Form 288b) or change

·	of particulars (use Form 288c))							
Company Number	3306364							
Company Name in full	M&C Saatchi Sponsorship Limited							
Da * F 2 8 8 A F 1 0 * appoin	Day Month Year Day Month Year ate of 17 01 97 tDate of Birth 22 06 68							
Appointment Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME *Style / Title	*Honours etc							
Notes on completion appear on reverse. Forename(si	Paula							
Surname	Grimshaw							
Previous Forename(s	Previous Surname(s)							
Usual residentia addres:	X36A KILLARNEY ROAD							
Post town	Country ENGLAND							
County / Region	Country ENGLAND							
†Nationality	BRITISH TBusiness occupation ACCOUNTANT							
†Other directorship: (additional space overleat	I consent to act as **xdirector / secretary of the above named company							
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.							
Signed	p.p. Hallmark Secretaries Limitole 17.1_97							
**Please delete as appropriate	** a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
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.	Olswang 90 Long Acre London WC2E 9TT CXT/5197-42 Tel 0171 208 8888 DX number DX:37972 DX exchange Kingsway							
KLO *K8SIAT05* 1516 COMPANIES HOUSE 07/02/97	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

DX 235 Edinburgh

for companies registered in Scotland

Laserform International 1/96

	Company Number		 				
† Directors only.	†Other directorships				·		
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## **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 preceded 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.