



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

04474711

Company Name in full

The Mission Marketing Holdings Limited

Date of
appointment

Day Month Year
03 09 2007

† Date of
Birth

Day Month Year
07 04 1957

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Iain Fraser

Surname

Ferguson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Churt House, Churt

Post town

Farnham

Postcode

GU10 2PX

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

3/9/2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/9/2007

(** 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

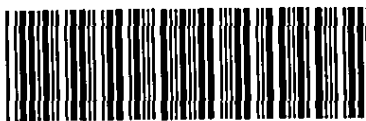
Lewis Silkin LLP
5 Chancery Lane, Clifford's Inn, London,
EC4A 1BL

VLC/95022 13/1497834 Tel 020 7074 8000
DX number 182 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, CF14 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

SATURDAY



A13 22/09/2007 15
COMPANIES HOUSE

Company Number 04474711

† 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

Other Directorships of Iain Fraser Ferguson

- Deskmask Limited (Company number 03475802) – dissolved 29 March 2005
- The Mission Marketing Group Public Limited Company (Company number 05733632)
- Bray Leino Limited (Company number 01352705)
- Fuse Digital Limited (Company number 03978965)
- BCLO Limited (Company number 02851595)
- BCLO Public Relations Limited (Company number 03092253)
- Bray Leino Group Limited (Company number 03636970)
- Bray Leino Holdings Limited (Company number 05407113)
- Bray Leino Research Limited (Company number 02099933)
- Bray Leino Training for Change Limited (Company number 02904433)
- The Zoo Group Limited (Company number 03808091)
- Blue Sky Exhibitions Limited (Company number 03406976)
- Blue Sky (UK) Limited (Company number 01959008)
- Think BDW Limited (Company number 05069254)
- MO (UK) Limited (Company number 05436457)
- Bastin Day Westley Limited (Company number 02167543)
- April-Six Limited (Company number 03988503)
- The Mission Marketing Holdings Limited (Company number 04474711)
- Elmcheck Limited – (Company number 03480788) – resigned 28 June 2003
- Aquabind Limited (Company number 03481466) – resigned 28 June 2003
- Abimania Limited (Company number 02548751) – resigned 28 June 2003
- Watkins Ross Woodhouse Limited (Company number 02949661) – resigned 28 June 2003
- The Direct Response Agency Limited (Company number 02418716) – resigned 30 June 2004

- Hub2Asia Limited (Company number 04167381) – resigned 3 September 2004
- Service Innovation Group – UK Limited (Company number 01443016) – resigned 4 October 2004
- Ellert Payroll Services Limited (Company number 03029228) – resigned 4 October 2004
- Steam UK Limited (Company number 03908381) – resigned 9 November 2004
- Havas Shared Services Limited (Company number 00071253) – resigned 31 January 2006
- Herts Tring UK Limited (Company number 02058908) – resigned 31 January 2006
- Herts Tring Holdings Limited (Company number 03067609) – resigned 31 January 2006
- Snyder Communications Holdings (UK) (Company number 03388591) – resigned 31 January 2006
- RSMB Television Research Limited (Company number 02173860) – resigned 31 January 2006
- Euro RSCG KLP Limited (Company number 02942499) – resigned 14 March 2006
- Havas Holdings Limited (Company number 05655130) – resigned 31 January 2006
- Havas UK Limited (Company number 02821174) – resigned 31 January 2006
- EWDB Limited (Company number 02160544) – resigned 31 January 2006
- The Mission Marketing Holdings Limited (Company number 04474711) – resigned 27 April 2007