



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMSW5XX6

Company Name: **OGILVY PUBLIC RELATIONS WORLDWIDE LTD**

Company Number: **00241892**

Received for filing in Electronic Format on the: **11/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/03/2008**

Name: **MICHAEL VICTOR STANTON ILES**

Consented to Act: **YES**

Usual Residential Address: **POPLARS OAST CHURN LANE HORSMONDEN
TONBRIDGE
KENT
TN12 8HN**

Date of Birth: **28/02/1959**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

00698592 ARTWORK DIRECT LTD

00124461 CREATIVE SERVICES UNIT LTD

02671437 CREATIVE SERVICES UNIT MANAGEMENT SERVICES

02066205 GENESIS STUDIOS LTD

03967770 ICOMMS MEDIA GROUP LTD

01280595 JERMYN STREET COMMUNICATIONS CENTRE LIMITED

00995670 KINGSWAY MEDIA SERVICES LTD

00343083 MATHER COMMUNICATIONS LIMITED

03065604 O & M CONSULTING LTD

03096743 O&M EUROPE LIMITED

03373540 OGILVY & MATHER DATACONSULT LTD

03373543 OGILVY & MATHER DIRECT LTD

00045810 OGILVY & MATHER GROUP (HOLDINGS) LIMITED

00829760 OGILVY & MATHER INTERNATIONAL MEDIA LIMITED

02671587 OGILVY & MATHER MANAGEMENT SERVICES

00271816 OGILVY & MATHER PARTNERS LIMITED

01612746 OGILVY & MATHER PUBLIC RELATIONS LTD

03373537 OGILVY & MATHER TELESERVICES LTD

00087064 OGILVY ADVERTISING LTD

03078668 OGILVY AND MATHER ADVERTISING LIMITED

45810 OGILVY GROUP (HOLDINGS) LIMITED

03910597 OGILVYINTERACTIVE LIMITED

01852337 OGILVYONE DATASERVICES LTD

03373536 OGILVYONE LTD

02671586 OGILVYONE MANAGEMENT SERVICES

01782083 OGILVYONE TELESERVICES LTD

487375 PROMOTIONAL CAMPAIGNS LIMITED

01353538 PROMOTIONAL GAMES LTD

01510131 PROMOTIONAL STUDIOS LIMITED

02874953 RELISH MARKETING LTD

596363 S.H. BENSON (INDIA) LIMITED

03596357 SOHO SQUARE (ADVERTISING) LTD

03724889 TEMPEST ONLINE MARKETING LTD

01874005 THE MARKETING CONSULTANCY LTD

03206746 THE NETWORK (THE OGILVY MEDIA COMPANY) LIMITED

03373549 THE OGILVYONE CONNECTIONS GROUP LTD

01969945 TMC INTERNATIONAL LTD

3877988 WATERSHED STUDIO LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**