

288a (ef)

Appointment of a Director or Secretary



Company Name: OGILVY PUBLIC RELATIONS WORLDWIDE LTD

Company Number: 00241892

Received for filing in Electronic Format on the: 10/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/09/2008

Name: KARLA SMITH

Consented to Act: YES

Usual Residential Address: 3 BERNAYS CLOSE

STANMORE HA7 4BA

Date of Birth: 12/01/1976 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/09/2008 Authenticated: Yes (E/W)