



Global Corporate Manager

288bPlease complete in typescript,
or in bold black capitals.

CHFP029

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number 1935786

Company Name in full Abbott Mead Vickers.BBDO Limited

Date of termination of appointment
Day Month Year
0 1 0 1 2 0 0 5

as director



as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Andrew John

Surname

McKay

†Date of Birth

Day Month Year
2 3 0 5 1 9 6 1

A serving director, secretary etc must sign the form below.

Signed

Date

05/01/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

(** ~~se~~ ~~ing dire~~ ~~or~~ / ~~secretary~~ / ~~admi~~ ~~strator~~ / ~~admi~~ ~~nistrative~~ ~~re~~ ~~ce~~ ~~iver~~ / ~~re~~ ~~ce~~ ~~ver~~ ~~ma~~ ~~g~~ / ~~re~~ ~~ce~~ ~~ver~~ ~~er~~)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.

Mrs S.A. Bray, Company Secretary

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, NW1

Tel 020 7298 7007

DX number

DX exchange

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

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COMPANIES HOUSE 07/01/05