

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP029 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
		Company Name in full	
		Day Month Year	
Date of termination of appointment		0,10,12,0,0,5	
	as director	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mrs	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Bridget Mary	
	Surname	Thurston	
		Day Month Year	
	†Date of Birth	2,70,31,9,6,6	
		A serving director, secretary etc must sign the form below.	
* Voluntary details.	Signed	lefter 1	Date 01/01/2005
† Directors only. **Delete as appropriate		(** se ng dire or / secretary admostra	of / adMinistraNve recNver / receNver nNnagM / receNver)X
Please give the name, address,		Mrs S.A. Bray, Company Secretary	

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.

Co 07/01/05 COMPANIES HOUSE

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, NW1 Tel 020 7298 7007

DX number DX exchange

Then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999