



Global Corporate Manager

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1935786

Company Name in full Abbott Mead Vickers.BBDO Limited

Date of appointment
Day Month Year
0 9 0 6 2 0 0 4

†Date of Birth
Day Month Year
0 2 1 2 1 9 6 7

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)

Mark

Surname

Fairbanks

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Hazel Cottage, Church Road, ²Seagr Green

Post town

Postcode

HP9 2XZ

County / Region

Buckinghamshire, United Kingdom

Country

England

†Nationality

British

†Business occupation

Copy Writer

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

Date

23/06/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/6/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs S.A. Bray, Company Secretary

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, NW1 5QT

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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



A22
COMPANIES HOUSE

0098
09/07/04

Form April 2002

Company Number

1935786

† 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.