

BLUEPRINT

OneWorld



NONREDACTED

288a

AI

or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

167635

Company Name in full

THE THIRTY CLUB OF LONDON LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year
0 8 0 9 2 0 0 9

† Date of Birth

Day Month Year
0 6 0 2 1 9 5 7

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

RUPERT CORTLANDT SPENCER

Surname

HOWELL

Previous forename(s)

Previous surname(s)

Usual residential address

BARNFIELD HOUSE, ALFOLD ROAD

Post town

DUNSFOLD

Postcode

GU8 4NP

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

20/10/09

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

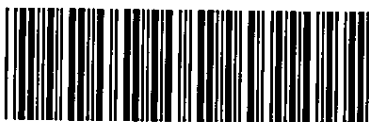
Signed

Date

26.10.09

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

Please give the name, address, telephone
number and, if available, a DX number and
house



LRZEXH2

LD4 01/03/2010 119
COMPANIES HOUSE

LD6 05/01/2010 122
COMPANIES HOUSE

The Company Secretarial Department - EP6, One

Embankment Place, London, WC2N 6DX

Tel

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

MONDAY

T

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

167635

Company Name in full

THE THIRTY CLUB OF LONDON LIMITED

Name

RUPERT C S HOWELL

Company Name	Resignation
ITV PLC MCCANN-ERICKSON EMEA LIMITED THE ADVERTISING ASSOCIATION THE MEDIA TRUST	Nov 2007