

BLUEPRINT

OneWorld



288a

AI

or secretary

Please complete in typescript, or in bold black capitals

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

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	† Date of Birth	Day	Month	Year
08	09	2009	06	02	1957	

as secretary

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

NAME * Style / Title

RUPERT CORTLANDT SPENCER

* 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

R. Howell

Date

20/10/09

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

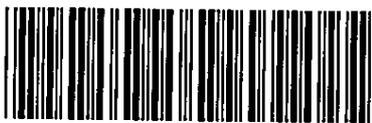
R. Howell

Date

26.10.09

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

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



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

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

MONDAY

TI

**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