

Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number

1367372

Company Name in full

TBWAL London Limited

Date of
appointment

Day Month Year
2 2 0 3 2 0 0 4

†Date of
Birth

Day Month Year
1 3 0 4 1 9 6 4

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Miss

*Honours etc

Forename(s)

Philippa Frances

Surname

Richardson Smith

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

Ladye Place, High Street.

Post town

Hurley

Postcode

SL6 5NB

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Commercial Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Philippa Frances

Date

30/3/04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S.A. Bray

Date

30/3/04

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(** 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

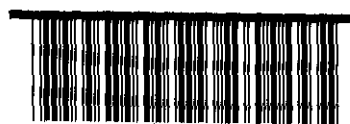
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A47
COMPANIES HOUSE

0393
31/03/04

Form April 2002

Company Number

1367372

† Directors only.

† Other directorships

BDDP.GGT Limited

BJK & E Media Limited, 27/04/2001

BPM Limited

Brand Architecture International Limited

Broad Street Group Limited

CIA (UK) Holdings Limited, 27/04/2001

CIA Medianetwork Scotland Limited, 27/04/2001

CIA Medianetwork UK Limited, 27/04/2001

CMMSG Limited, 15/01/2002

Corporate Business Advisers Limited

Disruption Limited

Floral Street Holdings Limited

Institute of Practitioners in Advertising

Madeinvest Limited

Maher Bird Associates Limited

Mediavantage Limited, 20/12/1999

MicMacs Limited, 29/01/2002

Miller & Leves WAHT Limited, 22/01/2002

Morgan Kemp and Partners Limited

Option One Group Limited

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.

Company Number

1367372

† Directors only.

† Other directorships

Option One Limited, 24/02/2004

Outdoor Focus Limited, 27/04/2001

PHD Compass Limited, 31/12/1999

PHD Media Limited, 20/12/1999

Simons Palmer Clemmow Johnson (Holdings) Limited

TBWA UK Group Limited

TBWA UK Limited

Tissa Limited, 26/11/2002

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.

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