



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1367372

Company Name in full

TBWA SIMONS PALMER LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year
31 07 97

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW

Surname

WARD

†Date of Birth

Day Month Year
12 03 59

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Chris Mandale

Date

31.7.97.

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

CHRIS MANDALE, TBWA SIMONS PALMER LTD,

8 CRINAN STREET, BATTLE BRIDGE BASIN,

LONDON N1 9UF Tel 0171-833 5544

DX number

DX exchange



A10 *AKPAAXVV* 459
COMPANIES HOUSE 01708/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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