

Please complete in typescript,

288b

Terminating appointment as director or secretary nent (use Form 288a) or change

or in bold black capitals. CHFP029 Company Number Company Name in full															
												<u></u>			
			Day	Month	Year										
Date of termination of appointment			1 1	0 6	2 0 0 4										
		as director	V		as secretary	Please mark appointment both boxes.	the appropriate box. If terminating as a director and secretary mark								
	NAME	*Style / Title	Mr			*Honours etc									
Please insert letails as reviously otified to Companies House.		Forename(s)	Graer	ne John											
		Surname	Arkell												
		†Date of Birth	Day	Month 0 7	Year 1 9 5 6										

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

Signed

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.



COMPANIES HOUSE

02/07/04

Date 30/06/2004

(** sexing director / secretary / admitistrator / administrator recitiver / receiver michagot / receiver)X

Mrs S.A. Bray, Company Secretary

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON,

NW15QT. 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 DX 33050 Cardiff for companies registered in England and Wales

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

Form revised 1999

^{*} Voluntary details.

[†] Directors only.
**Delete as appropriate