



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

02749773

Company Name in full

BRUNSWICK CONSULTANTS
LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	22	09	98		08	10	59

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN ANDREW

Surname

FENWICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

17 DEVILLE STREET

Post town

LONDON

Postcode

SW7 3AS

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCE
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

5/11/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5/11/98

** Please delete as appropriate

(*a 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.

MICHAEL PARKER, 16 LINCOLN'S

INN FIELDS, LONDON

WC2A 3ED Tel 071 404 5959

DX number

DX exchange



Form revised March 1995

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

Company Number

† Directors only.

† Other directorships

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 preceded 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.

John Andrew Fenwick's directorships

Brunswick Group Limited (Formerly Brunswick Public Relations Limited)
Merchant Group Limited (Formerly Merchant Corporate Design Limited)
Brunswick Consulting Limited
Brunswick Group Services Limited
Professional Presentations Limited
General Roquet Company Limited
Brunswick South Africa Limited (formerly 'The Brunswick Group Limited)
Brunswick Group, Inc. (US company incorporated in Delaware)
Hallaton Limited (incorp. in the Isle of Man)
Brunswick Public Relations Limited (formerly Lincoln Research Limited)