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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3855276

Company Name in full

HYPERLINK INTERACTIVE LIMITED

Date of
appointment

Day Month Year
1 4 1 2 2 0 0 0

†Date of
Birth

Day Month Year
2 1 0 1 1 9 5 2

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT EARL

Surname

LERWILL

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

13 BARNSBURY TERRACE

Post town

LONDON

Postcode

N1 1JH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

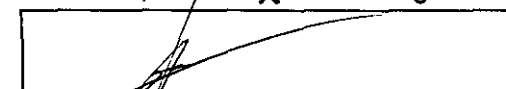


Date

10-01-2001

A director, secretary etc must sign the form below.

Signed



Date

10-01-2001

(** a director / secretary / administrator / administrator / receiver / receiver / receiver / 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.

Rowe & Maw (Ref: 823/25229.41)

20 Black Friars Lane

LONDON

EC4V 6HD

Tel 020 7248 4282

DX number DX 93

DX exchange LONDON



A40
COMPANIES HOUSE

0555
13/01/01

Laserform International 12/99

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

Company Number

3855276

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

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**3855276**

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Current Directorships for Mr Robert Earl Lerwill**Aegis Group PLC****Past Directorships for Mr Robert Earl Lerwill****Ace Studios Limited (13-Dec-1996)****Alnery No 1176 Limited (13-Dec-1996)****Alnery No 1177 Limited (13-Dec-1996)****Alnery No 1178 Limited (13-Dec-1996)****Alnery No 1179 Limited (13-Dec-1996)****Business Design Group (Holdings) Limited (13-Dec-1996)****Business Interiors Limited (13-Dec-1996)****Cable & Wireless (China) Limited (struck off on 13th April 1999) (13-Apr-1999)****Cable & Wireless Communications Limited (30-May-2000)****Cable & Wireless Funding No. 1 Limited (sold 1 October 1999) (01-Oct-1999)****Cable & Wireless U.K. Finance (17-Aug-1998)****Cable and Wireless (Financial Services) Limited struck off 23/03/99 (23-Mar-1999)****Cheetah Aluminium Company Limited (13-Dec-1996)****Coley Porter Bell Limited (13-Dec-1996)****Conquest Europe (UK) Limited (13-Dec-1996)****Dawestlye Limited (13-Dec-1996)****E A Media Services Limited (13-Dec-1996)****EWA Limited (13-Dec-1996)****Genesis Studios Limited (13-Dec-1996)****Henley Centre Research Consultants Limited (13-Dec-1996)****Henley Marketing Dynamics Limited (13-Dec-1996)****Intact Limited (13-Dec-1996)****J Walter Thompson Group Limited (13-Dec-1996)****NOTES**

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† Other directorships

J Walter Thompson UK Holdings Limited (13-Dec-1996)**Kantar Limited (13-Dec-1996)****LansdownEuro Limited (13-Dec-1996)****Mando Marketing Limited (13-Dec-1996)****Mando Photo Company (UK) Limited (13-Dec-1996)****Mando Processing Limited (13-Dec-1996)****Metrovideo Limited (13-Dec-1996)****Milburn Finance Limited (13-Dec-1996)****Millward Brown International plc (13-Dec-1996)****Newcrosse Limited (13-Dec-1996)****Oakley Young Associates Limited (13-Dec-1996)****OPC Limited (13-Dec-1996)****OYA Creative Manufacturing Limited (13-Dec-1996)****OYA Holdings Limited (13-Dec-1996)****OYA Premiums Limited (13-Dec-1996)****OYA Projects Limited (13-Dec-1996)****P & L International Vacationers Limited (13-Dec-1996)****Precis 567 Limited (13-Dec-1996)****Premium Ideas Limited (13-Dec-1996)****Provacombe Limited (13-Dec-1996)****Radclose Limited (13-Dec-1996)****Razor Communications Limited (13-Dec-1996)****Readysquare Limited (13-Dec-1996)****Refrigeration (Bournemouth) Limited (13-Dec-1996)****Scott Stern Associates Limited (13-Dec-1996)****Sirius Holdings Limited (13-Dec-1996)****The Buckingham Clock Company Limited (13-Dec-1996)****NOTES**

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The Henley Centre for Forecasting Limited (13-Dec-1996)
The Owl Group Limited (03-Dec-1996)
Thistleclub Limited (13-Dec-1996)
Tiptree Limited (13-Dec-1996)
TMC International Limited (13-Dec-1996)
Travel Ideas Limited (13-Dec-1996)
Tripcare Limited (13-Dec-1996)
Tripstock Limited (13-Dec-1996)
VAP Group Limited (13-Dec-1996)
VAP International Communications Limited (13-Dec-1996)
VAP Visual Art Productions (Oxford) Limited (13-Dec-1996)
Wire & Plastics Products Limited (13-Dec-1996)
Wise Conclusion Limited (13-Dec-1996)
WPP Group (Nominees) Limited (13-Dec-1996)
WPP Group (UK) Limited (13-Dec-1996)
WPP Group Holdings Limited (13-Dec-1996)
WPP Group Nominees Five Limited (13-Dec-1996)
WPP Group Nominees Four Limited (13-Dec-1996)
WPP Group Nominees One Limited (13-Dec-1996)
WPP Group Nominees Six Limited (13-Dec-1996)
WPP Group Nominees Three Limited (13-Dec-1996)
WPP Group Nominees Two Limited (13-Dec-1996)
WPP Group plc (13-Dec-1996)
WPP Holdings (UK) Limited (13-Dec-1996)
WPP Investments Limited (13-Dec-1996)
WPP Security 1 Limited (13-Dec-1996)
WPP Security 2 Limited (13-Dec-1996)