

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

BSMG Worldwide (Europe) Limited

		Day Month Year
Date of termination of appointment		3/1/102006
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Ms * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Larissa
	Surname	Joy
		Day Month Year
	† Date of Birth	0 9 0 9 1 9 6 8

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

Signed

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

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.

Louise Bean, Interpublic Limited, 21-23 Meard Street,

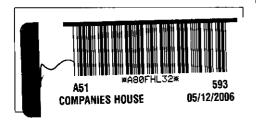
London, W1F 0EY, England

Tel Tel: +44 (0)20 7025 1354
Fax: +44 (0)20 7025 1379

DX number DX exchange

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver) --

Date



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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh