



Global Corporate Manager

**288b**Please complete in typescript,  
or in bold black capitals.

CHFP029

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))****Company Number** 04431736**Company Name in full** OMD Europe Holdings LimitedDate of termination of appointment  
Day Month Year  
2 1 0 3 2 0 0 5

as director



as secretary

Please mark the appropriate box. If terminating  
appointment 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)

Nicholas Vincent

Surname

Manning

†Date of Birth

Day Month Year  
2 6 0 1 1 9 5 7**A serving director, secretary etc must sign the form below.****Signed****Date** 22/03/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

(\*\* ~~se~~ing dire~~ct~~or / secre~~ta~~ry / ad~~mi~~nistrat~~or~~ / ad~~mi~~nistrat~~ive~~ rece~~iv~~er / rece~~iv~~er man~~ag~~er / rece~~iv~~er)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.

Mrs S.A. Bray, Company Secretary

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, NW1

Tel 020 7298 7007

DX number

DX exchange

A87  
COMPANIES HOUSE0586  
24/03/05When 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