



Please complete in typescript, or in bold black capitals. CHFP029

288b

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 Limited

Date of termination of appointment 27 05 2008

as director [checked] 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) Peter

Surname Poelzbauer

†Date of Birth 02 01 1958

A serving director, secretary etc must sign the form below

Signed [Signature] Date 05/06/2008

* Voluntary details
† Directors only
** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Mrs S A Bray, Company Secretary
Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, England,
NW1 5QT 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

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