

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: WPP 2005 LIMITED

Company Number: 01003653

Received for filing in Electronic Format on the: 12/01/2009

Resignation Details

Position: SECRETARY Date of resignation: 12/01/2009

Name: ANDREA JANE HARRIS

Authorisation

Authoriser Designation: director Date Authorised: 12/01/2009 Authenticated: Yes (E/W)