Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

01003653

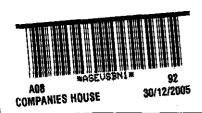
Company Name in full

WPP 2005 LIMITED (formerly called WPP Group plc and WPP 2005 plc)

			Day	Month	Year			
Date of termination of appointment		ijs	۱۱۶	2 0 0	5			
		as director	Х		as secretary	appointme:	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please ins	NAME nsert	*Style / Title				*Honours etc		
details as previously		Forename(s)	ESTHER					
notified to Companies	s House.	Surname	DYSON					
		†Date of Birth	Day	Month 0,7	Year	1		

* Voluntary details.
† Directors only.
**Please 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.



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serving tirector, secretary etc must sign the form below. 15/12/ 2005

Signed Date

(** serving director/secreten/attractations/

ALLEN & OVERY LLP (REF:STEM/AJFC)

ONE NEW CHANGE LONDON EC4M 900

Tel 020 7330 3000

DX number 73

DX exchange LONDON CITY

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh