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# 288b

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)

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 15  | 12    | 2005 |

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

ESTHER

Surname

DYSON

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 14  | 07    | 1951 |

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

Signed

Date

15 / 12 / 2005

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

(\*\* serving director/secretary/other officer/other director/other secretary/other officer)

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.

ALLEN & OVERY LLP (REF:STEM/AJFC)  
ONE NEW CHANGE  
LONDON EC4M 9QQ

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

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

