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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary

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

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			1 5	יןז	2 0 0	5				
		as director	Х	· · · · · · · · · · · · · · · · · · ·	as secretary			k the appropriate box. If terminating t as a director and secretary mark		
Please insert	NAME	*Style / Title				*Hone	ours etc			
details as previously		Forename(s)	CHRISTOPHER ALASDHAIR ANTHONY EWAN							
notified to Companies Hou	ıse.	Surname	MACKENZIE							
			Dav	Month	Year					

	Day		Month		Year			
†Date of Birth	2	8	0	6	1	9	5	4

* 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.

Signed

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

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

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

