



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000

Company Number

1003653

Company Name in full

WPP Group plc

Date of appointment

Day Month Year
2 5 0 7 2 0 0 5

†Date of Birth

Day Month Year
2 1 0 3 1 9 5 5

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

***Style / Title**

***Honours etc**

Notes on completion appear on reverse.

Forename(s)

Colin Richard

Surname

Day

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

Beaconsfield

Postcode

HP9 1HR

County / Region

Bucks

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached.

Consent signature

Date

5/10/05

* Voluntary details.

† Directors only.

**Delete as appropriate

I consent to act as ** director / secretary of the above named company

A director, secretary etc must sign the form below.

Signed

Date

5/10/05

(*a 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 register.

ALLEN & OVERY LLP	
ONE NEW CHANGE, LONDON EC4M 9QQ	
Tel	
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 2

A26 *ACACH9JH*

COMPANIES HOUSE

306 15/10/2005

Company Number 1003653

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- *dormant*
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

WPP GROUP PLC
COLIN RICHARD DAY
OTHER DIRECTORSHIPS

Company Name	Company No.	Date of Appointment	Date of Resignation
ABB Instrumentation Limited	947461	01.02.1993	04.06.1993
ABB Kent Europe Ltd	754569	01.09.1992	10.02.1995
ABB Process Analytics Ltd	848493	pre 03.11.1991	10.02.1995
ABB Treasury & Energy Services (UK) plc	2570529	pre 21.12.1992	10.02.1995
Aegis Group Holdings Limited	2103374	14.03.1995	10.04.2000
Aegis Group Investments Limited	2241658	09.02.1995	10.04.2000
Aegis Group Nominees Limited	2187402	09.02.1995	23.05.2001
Aegis Group plc	1403668	13.02.1995	10.04.2000
Aegis Group Trustees Limited	2721279	24.05.1999	10.04.2000
Aegis International (Administration) Limited	3488256	28.04.1999	10.04.2000
Aegis International Limited	3118854	12.03.1996	10.04.2000
Airwick	559804	23.04.2001	27.05.2003 - Dissolved
Airwick (UK) Limited	595289	23.04.2001	21.10.2003 - Dissolved
Alstrom Power UK	1174710	01.09.1994	10.02.1995
APW Electronics Group Limited	2889677	18.07.1996	21.08.1998
Atlantis	152059	23.04.2001	27.05.2003 - Dissolved
Atlantis (Egypt)	283992	23.04.2001	21.10.2003 - Dissolved
Bell Group Limited	1921249	15.02.1999	11.06.2004
Carat Management Services (UK) Limited	2482988	09.02.1995	10.04.2000
Carat Media Services Limited	2241783	09.02.1995	10.04.2000
Carat North America Limited	2987074	23.11.1995	23.06.1998 - Dissolved
Carbic	112239	23.04.2001	10.06.2003 - Dissolved
Chiswick Products	103649	23.04.2001	21.10.2003
Chiswick Products (Egypt)	515368	23.04.2001	27.05.2003 - Dissolved
Dae Health Laboratories	204127	23.04.2001	27.05.2003 - Dissolved
E.R. Howard Limited	427503	23.04.2001	27.05.2003 - Dissolved
Easyjet plc	3959649	14.09.2000	
Elster Investments Limited	520214	14.09.1992	10.02.1995
Elster Metering Holdings Limited	96223	pre 14.08.1991	10.02.1995
Elster Metering Limited	873781	17.02.1993	10.02.1995
Elster Meters Limited	874135	17.05.1993	10.02.1995
Glasgow Square Limited	3855139	23.04.2001	

WPP GROUP PLC			
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OTHER DIRECTORSHIPS			
Hamol Limited	518684	23.04.2001	
Helpcentral Limited	2541054	23.04.2001	21.10.2003
Howard Lloyd & Company Limited	124747	23.04.2001	
Imperial Tobacco Group plc	3236483	26.07.2005	
J&J Colman	561568	23.04.2001	27.05.2003 - Dissolved
Linden Germany A Limited	2987261	23.04.2001	
Linden Germany B Limited	2987262	23.04.2001	
Lloyd Anphar Limited	754037	23.04.1991	17.09.2002 - Dissolved
Lloyds (Batley) Limited	670700	23.04.2001	17.09.2002 - Dissolved
Lloyds Pharmaceuticals Limited	377277	23.04.2001	
R&C Nominees Limited	3646801	23.04.2001	
R&C Nominees One Limited	3731241	23.04.2001	
R&C Nominees Two Limited	3731248	23.04.2001	
Reckitt & Colman (Japan) Limited	797620	23.04.2001	29.04.2003 - Dissolved
Reckitt & Colman (Overseas) Limited	593047	23.04.2001	
Reckitt & Colman (UK) Limited	341605	23.04.2001	
Reckitt & Colman Holdings Limited	3646806	23.04.2001	
Reckitt & Colman Pension Trustee Limited	3548830	23.04.2001	
Reckitt & Colman Quest Trustee Limited	3609384	23.04.2001	
Reckitt & Colman Trustee Services Limited	1353586	23.04.2001	
Reckitt & Sons Limited	561576	23.04.2001	
Reckitt Benckiser (Slough)	24337	23.04.2001	27.05.2003 - Dissolved
Reckitt Benckiser (UK) Limited	3982446	23.04.2001	
Reckitt Benckiser (USA) Limited	5515458	21.07.2005	
Reckitt Benckiser Asia Pacific Limited	5184356	20.07.2004	
Reckitt Benckiser Corporate Services Limited	4027682	23.04.2001	
Reckitt Benckiser Expatriate Services Limited	2987180	23.04.2001	
Reckitt Benckiser Finance (2005) Limited	5491648	27.06.2005	
Reckitt Benckiser Finance Company Limited	4749202	30.04.2003	
Reckitt Benckiser Healthcare (UK) Limited	261312	23.04.2001	
Reckitt Benckiser Holdings (Luxembourg) Limited	5291721	19.11.2004	
Reckitt Benckiser Holdings (Overseas) Limited	4617051	11.03.2003	
Reckitt Benckiser Holdings (USA) Limited	4906543	22.09.2003	
Reckitt Benckiser Investments Limited	4821049	08.07.2003	
Reckitt Benckiser plc	527217	04.09.2000	
Reckitt Benckiser USA Finance (No. 1) Limited	4902703	17.09.2003	

WPP GROUP PLC

COLIN RICHARD DAY

OTHER DIRECTORSHIPS

Reckitt Benckiser USA Finance (No. 2) Limited

Reckitt Benckiser USA Finance (No. 3) Limited

Reckitt Colman Chiswick (OTC) Limited

Slater (Finance) Limited

Suffolk Finance Company Limited

4902747

4902776

593046

2401129

220272

17.09.2003

17.09.2003

23.04.2001

23.04.2001

23.04.2001