

Please complete in typescript, or in bold black capitals.
CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHWP000 Company Number			of particulars (use Form 288c))		
		oany Number	01003653		
Company Name in full		Name in full	WPP GROUP PLC		
Date of termination of appointment as director			Day Month Year		
			2 8 0 6 2 0 0 4		
			as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	MR *Honours etc		
Please in details as	3	Forename(s)	MICHAEL HUGH		
notified to		Surname	JORDAN		
Compani	es nouse.		Day Month Year		
		[†] Date of Birth	1 5 0 6 1 9 3 6		

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

* Voluntary details.	Mario Cay	Date	28/6/04
† Directors only. ** Delete as appropriate	(** serving director / secreta	ary / administrator / administrative red	ceiver / 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 guery on the form. The contact			
information that you give will be visible to searchers of the public		Tel	
	DX number	DX exchange	
	When you have cor Registrar of Compa	npleted and signed the form inies at:	please send it to the
	Companies House,	Crown Way, Cardiff, CF14	3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised 10/03

COMPANIES HOUSE

0637

08/01/05

DX 235 Edinburgh or LP - 4 Edinburgh