

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))

	Compa	ny Number	1003653				
Company Name in full		Name in full	WPP GROUP PLC				
		,	Day Month Year				
Date of termination of appointment			2 8 0 1 2 0 0 3				
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
	NAME	*Style / Title	SIR *Honours etc				
Please insert details as	Nico.	Forename(s)	CHRISTOPHER				
previously notified to Companies House		Surname	LEWINTON				
Companies noo	oe.		Day Month Year				
		[†] Date of Birth	0 6 0 1 1 9 3 2				

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

* Voluntary details. † Directors only.	Signed	Marie	apes	Date	29 Jan. 2003
** Delete as appropriate	(**	* serving direc	ctor / secretary / administrator / adminis	trative rece	eiver / receiver manager / receiver)
Please give the name, additelephone number and, if avail a DX number and Exchange	lable,				

for companies registered in Scotland

DX number

the person Companies House should contact if there is any query.

A40 COMPANIES HOUSE Form revised 1999	0135 31/01/03

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

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

DX 235 Edinburgh