



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))

Company Number

1320869

Company Name in full

CORDIAN COMMUNICATIONS GROUP PLC



F288A018

Date of appointment Day Month Year
1 MAY 1998

†Date of Birth Day Month Year
10 APRIL 1940

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROLF WILHELM HEINRICH

Surname

STOMBERG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 FALKENSTEIN

Post town

HAMBURG

Postcode

22587

County / Region

Country

GERMANY

†Nationality

GERMAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Roy T. L.

Date

11 April 98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

X Tim Jackson

Date

7/5/98

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

DENISE WILLIAMS 33/89 WHITFIELD STREET

LONDON W1A 4XA

Tel 041-436 4000

DX number

DX exchange



A33 *AJYOH613* 196
COMPANIES HOUSE 09/05/98

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

Companies House, Crown Way, Cardiff, CF4 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

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†Other directorships

Ar Mary

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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.

- 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

Other directorships.

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.

DR. ROLF STOMBERG

DIRECTORSHIPS

CURRENT POSITIONS

Deutsche BP Holding AG, Hamburg Germany:	Chairman of the Supervisory Board
BP France, S.A., Paris, France:	Member of the Conseil d'Administration
BP España, S.A., Madrid, Spain:	Non-executive Member of the Board
Ruhrgas A.G., Essen, Germany:	Member of the Supervisory Board
Smith & Nephew plc, London, U.K.:	Non-executive Director
Institut Français du Pétrole, Paris, France:	Member, Conseil d'Administration

OTHER POSITIONS

Gerling Konzern, Cologne, Germany:	Member of the Verwaltungsbeirat
Dresdner Bank AG, Frankfurt, Germany:	Member of the Verwaltungsbeirat

APPOINTMENTS PENDING

Scania AB, Stockholm, Sweden:	Member of the Supervisory Board
Stinnes AG, Mülheim-Ruhr, Germany:	Member of the Supervisory Board
Cordiant Communications plc, London, U.K.:	Non-executive Director
TNT ptt post, Holland	Non-executive Director