



Please complete in typescript,
or in bold black capitals

288b

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

Company Number

1320869

Company Name in full

Cordiant Communications Group plc



* F288BD40 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 15 | 12 | 97 |

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

DR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

THOMAS

Surname

RUSSELL

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 01 | 12 | 31 |

If cessation is other than
resignation, please state reason

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

* Voluntary details.
Directors only.

Signed

Tom Jackson

Date

24/3/98

(by a serving ~~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, 83/89 WHITFIELD STREET, LONDON, W1A 4XA

Tel 0171 436 4000 Ext. 7923

DX number

DX exchange



A05 *A1N7M52Y* 595
COMPANIES HOUSE 04/04/98

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