



Alicja Barbara Lesniak

903588316

## Director Information

|                                    |                        |                    |                                  |
|------------------------------------|------------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Ms                     | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Alicja Barbara Lesniak | <b>Number</b>      | 903588316                        |
| <b>Postcode</b>                    | SW1X 8HG               | <b>Address</b>     | Flat 628 Chesham Place<br>London |
| <b>Date of birth</b>               | December 1951          | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 1                      |                    |                                  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| CANFORD HOUSE MANAGEMENT LIMITED | 00973867 | Active - Accounts Filed | 14/11/2009 | 13/02/2007 | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE BRITISH STANDARDS INSTITUTION                 | ZC000202 | Active - Accounts Filed | 01/06/2015 | 31/03/2018 | Director          |
| NEXT 15 GROUP PLC                                 | 01579589 | Active - Accounts Filed | 01/07/2011 | 30/06/2017 | Director          |
| DENTSU INTERNATIONAL GROUP PARTICIPATIONS LIMITED | 06673979 | Active - Accounts Filed | 15/08/2008 | 01/10/2009 | Director          |
| DENTSU INTERNATIONAL LIMITED                      | 01403668 | Active - Accounts Filed | 31/03/2007 | 01/10/2009 | Director          |
| STHREE PLC  | 03805979 | Active - Accounts Filed | 03/05/2006 | 23/04/2015 | Director          |
| WACL LIMITED                                      | 05245051 | Active - Accounts Filed | 19/12/2005 | 01/08/2014 | Company Secretary |
| GATHER (FORUM) LTD                                | 05244493 | Active - Accounts Filed | 01/12/2005 | 01/08/2014 | Director          |
| GATHER (FORUM) LTD                                | 05244493 | Active - Accounts Filed | 01/12/2005 | 01/08/2014 | Company Secretary |
| WACL LIMITED                                      | 05245051 | Active - Accounts Filed | 01/12/2005 | 01/08/2014 | Director          |
| DTZ HOLDINGS PLC.                                 | 02088415 | Company is dissolved    | 08/03/2004 | 08/12/2011 | Director          |
| PROXIMITY CEE LIMITED                             | 02823879 | Company is dissolved    | 11/07/2003 | 14/02/2006 | Director          |
| INSTINCT CEE LIMITED                              | 04818406 | Company is dissolved    | 02/07/2003 | 14/02/2006 | Director          |
| MEDIA DIRECTION CEE LIMITED                       | 02829719 | Company is dissolved    | 12/03/2003 | 14/02/2006 | Director          |
| BBDO CEE LIMITED                                  | 02409974 | Company is dissolved    | 12/03/2003 | 14/02/2006 | Director          |
| MEDIA DIRECTION EUROPE LIMITED                    | 02752868 | Company is dissolved    | 31/12/2002 | 03/05/2002 | Director          |
| BBDO EUROPEAN HOLDINGS LIMITED                    | 04127645 | Active - Accounts Filed | 14/12/2000 | 03/05/2002 | Director          |
| BBDO ITALY LIMITED                                | 03908117 | Company is dissolved    | 13/01/2000 | 14/02/2006 | Director          |
| BBDO EMEA LIMITED                                 | 01901389 | Active - Accounts Filed | 07/04/1997 | 03/05/2002 | Director          |
| FIRST CITY ADVERTISING FACILITIES LIMITED         | 01710224 | Active - Accounts Filed | 01/07/1995 | 31/07/1997 | Director          |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| FIRST CITY ADVERTISING LIMITED                                 | 01067045 | Company is dissolved    | 01/07/1995 | 31/07/1997 | Director             |
| THE INSTITUTE OF PRACTITIONERS<br>IN ADVERTISING (PRE-CHARTER) | 00221167 | Company is dissolved    | 21/04/1993 | 30/09/1993 | Director             |
| J. WALTER THOMPSON SERVICES                                    | 02666102 | Company is dissolved    | 26/11/1992 | 15/12/1993 | Company<br>Secretary |
| J. WALTER THOMPSON SERVICES                                    | 02666102 | Company is dissolved    | 26/11/1992 | 15/12/1993 | Director             |
| CHAPTER & VERSE LIMITED  | 02714433 | Company is dissolved    | 12/08/1992 | 23/11/1993 | Director             |
| JWT DIRECT (LONDON) LIMITED                                    | 02723558 | Company is dissolved    | 23/07/1992 | 15/12/1993 | Director             |
| JWT HEALTHCARE LIMITED   | 02723554 | Company is dissolved    | 23/07/1992 | 28/12/1993 | Director             |
| J. WALTER THOMPSON U.K.<br>HOLDINGS LIMITED                    | 00280055 | Active - Accounts Filed | 28/05/1992 | 15/12/1993 | Director             |
| THE BRAND CONSULTANCY LIMITED                                  | 02494140 | Company is dissolved    | 20/04/1992 | 23/11/1993 | Director             |
| VML(UK) LIMITED  | 01660783 | Active - Accounts Filed | 12/01/1992 | 15/12/1993 | Director             |
| BRITISH MARKETING AND<br>DISTRIBUTION COMPANY<br>LIMITED(THE)  | 00310058 | Company is dissolved    | 31/12/1991 | 28/12/1993 | Director             |
| J. WALTER THOMPSON COMPANY<br>LIMITED                          | 01190652 | Company is dissolved    | 31/12/1991 | 15/12/1993 | Director             |
| P.O.A. HOLDINGS LIMITED  | 01267021 | Active - Accounts Filed | 18/12/1991 | 10/09/1993 | Director             |
| DELTAKOS (UK) LIMITED  | 00993457 | Company is dissolved    | 07/11/1991 | 15/11/1993 | Director             |
| J. WALTER THOMPSON<br>SPONSORSHIP LIMITED                      | 02604507 | Company is dissolved    | 20/05/1991 | 23/11/1993 | Director             |
| WPP PENSION TRUSTEES LIMITED                                   | 01596196 | Dormant                 | 31/12/1990 | 25/11/1993 | Director             |