



288b

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

Company Number 1420028

Company Name in full BBC WORLDWIDE LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
10	09	99

Resignation as director



as secretary



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

NAME *Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CAROLYN

Surname

FAIRBAIRN

†Date of birth

Day	Month	Year
13	12	60

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

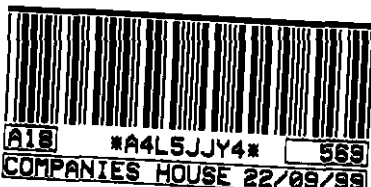
Date

21.9.99

(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

Mr Jonathan Holder
Room C330
BBC Worldwide Limited
80 Wood Lane
London
W12 OTT
0181 576 2308



When you have completed and signed the form please send it to
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**