



# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Company Number 1420028

Company Name in full BBC WORLDWIDE LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 01 07 97 †Date of Birth Day Month Year 13 12 60

Appointment as director

☒

as secretary

☐

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

**Appointment form**

NAME \*Style / Title

MS

\*Honours etc

Forename(s)

CAROLYN

Surname

FAIRBAIRN

Previous Forename(s)

Previous Surname

Usual residential address

52 BUTE GARDENS

Post town

LONDON

Postcode

W6 7DX

County / Region

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

DIRECTOR OF STRATEGY

† Other directorships (additional space overleaf)

None

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

\* Voluntary details.

† Directors only.

Consent Signature

*Carolyn Fairbairn*

Date

31/7/97

A director, secretary etc must sign the form below.

Signed

*Mr Jonathan Holder*

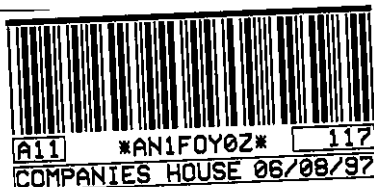
Date

4.8.97

(\*\*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

Mr Jonathan Holder  
Room C330  
BBC Worldwide Limited  
80 Wood Lane  
London  
W12 0TT  
0181 576 2308



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COMPANIES HOUSE 06/08/97

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**

**Company Number**

1420028

† Directors only.

† Other directorships

**NOTES**

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.

Give previous forenames or surname(s) except:

- 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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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.