

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01420028

Company Name in full

BBC Worldwide Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day		Month		Year		Day		Month		Year	
1	8	0	3	2	0	0	5	1	6	0	8

† Date of
Birth

† Date of Birth 1 6 0 8 1 9 5 7

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

X as secretary

NAME * Style / Title

* Honours etc

Forename(s)

John Barry

Surname

Smith

Previous
forename(s)Previous
surname(s)Usual residential
address

Chiltern Cottage, Christmas Common

Post town

Watlington

Postcode

OX49 5HL

County / Region

Oxfordshire

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24/3/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/3/05

(**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.

Woodlands, 80 Wood Lane, London, W12 0TT, United

Kingdom

Tel

DX number

DX exchange



A56
COMPANIES HOUSE

0636
01/04/05

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

Companies House, Crown Way, Cardiff, CF14 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

01420028

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

01420028

Company Name in full

BBC Worldwide Limited

Name

John Barry Smith

Company Name	Resignation
BBC Commercial Holdings Limited	
BBC Pension Trust Limited	
BBC Property Development Limited	
BBC Property Investment Limited	
BBC Property Limited	
BBC Ventures Group Limited	
Henley Festival Limited	
Severn Trent plc	
UK Channel Management Limited	
UK Gold Holdings Limited	
UK PROGRAMME DISTRIBUTION LIMITED	
UKTV Interactive Limited	
UKTV New Ventures Limited	