

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

(NOT for a	ppointment	(use Form	ı 288a) or
change of	particulars	(use Form	1 288c))

01420028

Company Name in full BBC Worldwide Limited

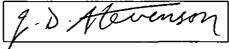
secretary

		Day	Month	Year	
Date of termination of appointment as director		0 7	0 1	2 0 0	9
		х	а	s secretary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	John	Charle	s	
	Surname	Turner			
	† Date of Birth	Day 1 9	Month 0 8	Year	7

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

Signed

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.



Date

15 Jan 09

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Media Centre, 201 Wood Lane, London, W12 7TQ Tel DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



16/01/2009 **COMPANIES HOUSE**

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.