

# 288a

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

Company Number			1420	028										
Company Name in full			BBC WORLDWIDE LIMITED											
										<del></del>				
* E			Date of	Day <b>06</b>	Month 01	Year 97		† Date o	of birth	Day 30	Month 05	Year 54		
Appointment	Appointment as director		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
Form	NAME	*Style / Title	MR				*H	onours etc	;					
		Forename(s)	PETER ROY											
Surname Previous Forename(s) Previous Surname Usual residential address				TEAGUE										
				25 WOOD HAYES ROAD										
				WIMBLEDON										
Post town County / Region † Nationality											·			
			LONDON Postcode SW19 4RF											
								Country	UNITE	DKING	DON			
			BRITIS	SH 		†Bu	siness c	ccupation	FINAN	CE DIRI	ECTOR			
† Other directorships				SEE OVER  I consent to act as ** director / secretary of the above named company										
Consent Signature * Voluntary details.				K	10/2	_ر(		Dat	e 😕	6/1/	47.			
† Directors only.		Signed	Adire	- 1/ 3		eto mas	st sign ti	Dat		27/2	197			
** Please delete as appropriate			(**a direc			inistrator / a	administrati	 ve receiver / re	l ceiver mar	nager / rec	eiver)			
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.			DAVID SERJEANT ROOM C330 BBC WORLDWIDE LIMITED 80 WOOD LANE LONDON W12 0TT											
A06 *AHBDSTMM* 421 COMPANIES HOUSE 01/03/97			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											

Companies House, Crown Way, Cardiff, CF4 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

## Company

1420028

† Directors only.

†Other directorships

AI AUTOMOTIVE SYSTEMS LIMITED - 22/2/1988 - 23	/6/92
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AI FINANCIAL SERVICES LIMITED - 26/1/1988 - 01/03/1992

AI INDUSTRY SYSTEMS LIMITED - 29/9/1987 - 15/8/1992

AT & T (UK) HOLDINGS LIMITED - 14/9/1987 - 22/12/1993

AT & T (UK) LTD - 29/8/1995 - 23/10/1995

AT & T COMMUNCATIONS (UK) LTD - 29/07/1994 - 23/10/1995

AT & T COMMUNCATIONS (UK) LTD (SECRETARY) 29/7/1994 - 23/10/1995

AT & T ISTEL - 17/9/1987 - 28/2/1995

AT & T ISTEL FRANCE SA - 18/5/1992 - 30/9/1994

AT & T ISTEL PENSION TRUSTEE LIMITED - 27/2/1989 - 26/02/1993

AT & T ISTEL SUPPLEMENTARY PENSION TRUSTEE LIMITED - 27/2/1989 - 26/2/1993

FACILITIES MANAGEMENT SERVICES LIMITED - 26/10/1990 - 31/7/1994

ISTEL HOLDINGS LIMITED - 17/9/1987 - 18/2/1992

ISTEL LIMITED - 19/12/89 - 31/7/1994

#### **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 preceded 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.