

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

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

CHFP055

Company Number 1420028

Company Name in full BBC Worldwide Limited

Date of termination of appointment

Day	Month	Year
0 6	0 1	2 0 0 2

as director



as secretary



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

NAME \*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

PETER ROY

Surname

TEAGUE

†Date of birth

Day	Month	Year
3 0	0 5	1 9 5 4

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

21-1-02

(\*\* 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  
BBC Worldwide Limited  
Woodlands (Room C330)  
80 Wood Lane  
London  
W12 0TT  
Tel: 020 8433 2308

A54  
COMPANIES HOUSE0247  
23/01/02

de

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