

A01 *AB8G7VBM* 480 COMPANIES HOUSE 01/05/97

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	Day 02	Month 04	Ye:			†[Date o	of birth	Day	Month	Year
Appointment	Appointm	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.												
Form	NAME	*Style / Title	MR					*	Honou	ırs etc	;			
		Forename(s)	JONA	ATHAI	N ALF	RED)							
Surname				HOLDER										
		Previous Forename(s) Previous Surname						;						
	MANOR COTTAGE													
	CURLS LANE													
Post town			MAIDENHEAD Post					stcod	ode SL6 2QF					
County / Region			BERKS Count					untry	ENGLAND					
		† Nationality					†Bu	siness	occup	ation				
† Other directorships														
* Voluntary details.	Consen	Consent Signature			A director, secretary etc must sign the form					Dat	te 11.4.97			
† Directors only.		Signed	A dire	etor, s	ecretar	y etc		st sign	the fo	rm be		11/4	197	
** Please delete as appro	priate		(**a direct	tor/seco	etary <i>L</i> adi	minist	rator / :	administr	ative rece	iver / re	 ceiver m ar	agor / rec	:eiver)	
Please give the nam telephone number at a DX number and Ex the person Compani contact if there is an	nd, if availa xchange of ies House :	able,	Wood 80 Wd	330 B llands ood La on W1	BC Wo		wide	Limit	ed					
				When you have completed and signed the form please send it to										

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

le ^r	Company	1420028	
† Directors only.	†Other directorships		
		7.4044.2	, ,
NOTES			
the director or secre	ames, NOT INITIALS. If etary is a corporation or		
	the name on surname or principal office on the		
	ames or surname(s)		
except: - for a married woman, the name by which she was known before marriage			
need not be given	d since the age of 18		
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			
	ne or she adopted the		
Other directorship Give the name of e		- MANAGE	
person concerned i	at Britain of which the s a director or has been to in the past five years.	74417	
·	company which either		***
is, or at all times du when the person co	ring the past five years ncerned was a director,		
was - dormant - a parent company	which wholly owned		
the company making another wholly own	ng the return, or ned subsidiary of the		
same parent comp	pany.		