



BLUEPRINT
Company Secretary

288a

Appointment of director or secretary

Company Number

1916861

Company Name in full

WOODLANDS PUBLISHING (RAIL) LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
22 12 95

† Date of birth
Day Month Year
04 05 61

Appointment Form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARK CHRISTOPHER

Surname

YOUNG

Previous Forename(s)

Previous Surname

Usual residential address

GARDEN HOUSE

28A GARDEN ROAD

SUNDRIDGE PARK

Post town

BROMLEY

Postcode

BR1 3LX

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships

See continuation sheet

Consent Signature

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

[Signature]

Date

22/12/95

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/12/95

(*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.

David Serjeant
Head of Legal Services
BBC Worldwide
Woodlands
80 Wood Lane
London W12 0TT
0181 576 2984



A25 *AWD61HGX* 353
COMPANIES HOUSE 29/12/95

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**

Company

1916861

† Directors only.

† Other directorships

BBC ENTERPRISES INVESTMENTS LIMITED

BBC WORLDWIDE LIMITED

EUROPEAN CHANNEL MANAGEMENT LIMITED

HARTOG HUTTON PUBLISHING LIMITED

WOODLANDS PUBLISHING (MAGAZINES) LIMITED

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.