



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 02895790

Company Name in full The Media Trust

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	4	07

Name *Style / Title

Mr

*Honours etc

Forename(s)

Mark John Thompson

Surname

Thompson

† **Date of Birth**

Day	Month	Year
3	1	07

Change of name (enter new name) **Forename(s)**

Surname

Change of usual residential address ††

(enter new address)

40 St Margarets Road

Post town

Oxford

County / Region

Postcode OX2 6LD

Country

England

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Other change
(please specify)

Occupation Director General BBC

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

**Delete as appropriate

X **Signed**

Date 27 July 07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

BBC Media Centre, White City, 201 Wood Lane, London, W12 7TQ

Tel 0208 008 5555

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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AMONKRP7
31/07/2007
COMPANIES HOUSE

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Form 10/03

TUESDAY