



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **04463534**

Company Name in full **BBC COMMERCIAL HOLDINGS LIMITED**

Date of
appointment

Day Month Year

21 10 2002

†Date of
Birth

Day Month Year

1 1 0 4 1 9 6 3

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS JOHN

Surname

ELDRED

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

ST ALBANS

Postcode

AL3 5PA

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

Please see separate sheet

Consent signature

Nicholas John Eldred

Date

17/10/02.

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. J. Serjeant

Date

25/10/02.

(**a 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..



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COMPANIES HOUSE

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26/10/02

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**J. J. SERJEANT RM 3761 BROADCASTING
HOUSE, PORTLAND PLACE, LONDON W1A 1AA.
Tel 0207 765 0328.
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**

Company Number 044635384

† Directors only.

† Other directorships Please see separate sheet

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 succeeded 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.

Nicholas Eldred
Past Directorships held in the past 5 years

| Company Name | O/S Appointed | Resigned |
|--|---------------|------------|
| BBC World Limited | | |
| BBC World Distribution Limited | | |
| BT Cellnet Limited | 23/02/2000 | 13/07/2001 |
| BT Wireless Limited | 23/02/2000 | 30/03/2001 |
| Call Connections Limited | 02/02/2001 | 04/05/2001 |
| Celldata Limited | 06/11/1995 | 04/05/2001 |
| Cellnet Networks Limited | 23/02/2000 | 04/05/2001 |
| Cellnet Services Limited | 23/02/2000 | 04/05/2001 |
| Cellnet Solutions Limited | 06/11/1995 | 04/05/2001 |
| Cellnet Transactions Limited | 02/02/2001 | 04/05/2001 |
| Cellroute Limited | 06/11/1995 | 04/05/2001 |
| Cellstore Limited | 06/11/1995 | 04/05/2001 |
| DX Communications (Edinburgh) Limited | 03/09/1999 | 04/05/2001 |
| DX Communications Limited | 03/09/1999 | 04/05/2001 |
| Genie Internet Limited | 06/11/1995 | 17/08/2000 |
| Pacific Shelf 873 Limited | 03/09/1999 | 16/08/2000 |
| Pacific Shelf 873 Limited | 03/09/1999 | 04/05/2001 |
| Telecom Securicor Cellular Radio Limited | 06/11/1995 | 04/05/2001 |
| The Mobile Phone Store Limited | 11/04/2000 | 13/07/2001 |

Past Other Directorships

| Company Name | O/S Appointed | Resigned |
|--|---------------|------------|
| New Cellular Holdings plc | 03/05/2000 | 13/07/2001 |
| New Securicor Technology Investments Limited | 03/05/2000 | 03/05/2001 |
| Newgate Street Secretaries Limited | 29/09/2000 | 13/07/2001 |