

Please complete in typescript

## 288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number		any Number	4463546		
Company Name in full			BBC Ventures Group Limited		
			Day Month Year		
Date	e of termination	of appointment	2 3 0 4 2 0 0 3		
		as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	*Honours etc		
Please inse letails as previously	rt	Forename(s)	David John		
neviously notified to Companies F	Mayoo	Surname	Serjeant		
	nouse.		Day Month Year		
		<sup>†</sup> Date of Birth			
			A serving director, secretary etc must sign the form below.		
Voluntary del	y.	Signed	My Date 2 <sup>M</sup> My 2003		
* Delete as appro	,		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
	ve the name, number and, if		Peter Ranyard		

Broadcasting House, London

**W1A 1AA** DX number

a DX number and Exchange of the person Companies House should contact if there is any query.

7	*AMI4TKTO*	0703 10703-03
Fo.	COMPANIES HOUSE	

Vhen you have completed and signed the form please send it to the egistrar of Companies at:

DX exchange

Tel 020 8752 5046

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ─ for companies registered in Scotland DX 235 Edinburgh