



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 **04463546**

Company Name in full **BBC VENTURES GROUP 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

10 WAVERLEY ROAD

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

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

[Signature]

Date

17/10/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/10/2002.

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..

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

PLEASE SEE SEPARATE SHEET

D. J. SERJEANT, RM 3761

BBC BROADCASTING HOUSE, PORTLAND PLACE.

LONDON W1A 1AA

Tel

0207 765 0328

DX number

DX exchange



A27
COMPANIES HOUSE

0150
26/10/02

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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 **04463546**

† 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 Commercial Holdings Limited		
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