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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4723022

Company Name in full

THE BBC CHILDREN IN NEED APPEAL

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

\*Honours etc

OBE

Notes on completion  
appear on reverse.

Forename(s)

Terrence Michael

Surname

Wogan

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

Hitcham Close,  
Hitcham Lane

Post town

Taplow

Postcode

SL6 0HG

County / Region

Buckinghamshire

Country

†Nationality

IRISH

†Business occupation

RADIO/TV.

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

22/1/03

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
BROADWAY SECRETARY  
LIMITED

Date

04/06/2003

(\*\* 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 the Registrar to  
correspond with you  
for  
give



A46  
COMPANIES HOUSE

0292  
24/06/03

A31  
COMPANIES HOUSE

0750  
13/06/03

A48  
COMPANIES HOUSE

0378  
05/06/03

Bircham Dyson Bell

10 Broadway, Westminster, London, SW1H 0BL

183926

Tel+44 (0)20 7227 7000

X number 2317

DX exchange victoria

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**

4723022

† Directors only.

† Other directorships


**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.