



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1420028

Company Name in full BBC WORLDWIDE LIMITED

Date of appointment Day Month Year 0 5 1 1 1 9 9 9 †Date of Birth Day Month Year 2 0 0 7 1 9 5 9

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ANDREW LEE

Surname

KAZA

Previous
Forename(s)

Previous
Surname

Usual residential
address

108 Esmond Road

Post town

London

Postcode

W4 1JF

County / Region

Country

England

† Nationality

American

† Business
occupation

Director

† Other directorships
(additional space overleaf)

Mediaplex

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

Consent Signature

Date

11/11/99

A director, secretary etc must sign the form below.

Signed

Date

12.11.99

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

Jonathan Holder Esq.,
BBC Worldwide Limited,
Woodlands,
Room C330,
80 Wood Lane,
London
W12 0TT.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



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COMPANIES HOUSE 15/11/99

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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

† 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.