

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01420028

Company Name in full

BBC WORLDWIDE LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	1	0	6	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Sarah Felicity

Surname

Cooper

† Date of Birth

Day		Month		Year	
0	5	0	6	1	9

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

35 Richmond Hill, Richmond-Upon-Thames

Post town

County / Region

Surrey

Postcode

TW10 6RE

Country

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details

† Directors only

** Delete as appropriate

Signed

J. D. Stevenson

Date

1-6-2007

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

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

Woodlands, 80 Wood Lane, London, W12 0TT

Tel

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

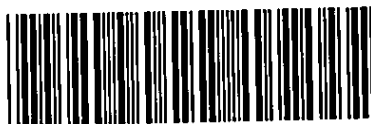
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A19

AWKGZQ72

07/06/2007

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COMPANIES HOUSE