

Terminating appointment as director or

secretary

Please complete in typescript
or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01420028 BBC WORLDWIDE LIMITED

		Day Month Year
Date of termination of appointment		2 6 0 9 2 0 0 8
	as director X as secretary Please mark the appropriate box if appointment as a director and secret boxes	
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Chistopher Charles
	Surname	Weller
	† Date of Birth	Day Month Year 2 , 5 0 , 2 1 , 9 , 5 , 0

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

Date

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

Media Centre, 201 Wood Lane, London, W12 7TQ 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 for companies registered in England and Wales

DX 33050 Cardiff

or

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

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

A07

15/10/2008

COMPANIES HOUSE