## THE SECRETARIAT



## **288**

## or change of director or secretary

Company number	CN 1420028
Company name	BBC Worldwide Limited
Appointment	Day Month Year
(Turn to Date of appointment next page	DA
for resign- Appointment of director ation and	CD
change of Appointment of secretary	CS
culars) Name *Style/Title	
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
Post town	· · · · · · · · · · · · · · · · · · ·
County/Region	· · · · · · · · · · · · · · · · · · ·
Postcode	Country
Date of birth+	DO Nationality+ NA ,
Business occupation+	ос
Other directorships+	
	I consent to act as director/secretary of the above named company
Consent signature	Signed Date
SVOLUNTARY CATALIS	

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## Resignation

(This includes Date of resignation etc any form of ceasing to Resignation as director hold office

eg death or removal from Resignation as secretary

office) Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars Date of change of particulars Change of particulars, as director Change of particulars, as secretary

> Forenames (name previously notified to Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales,

or

Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

XD	х		
XS			
PETER SANGSTER			

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PHIPPEN

DR

<b>DO</b> 09 02 60	DO	09	02	60
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NN	
AD	
	Country

A serving director, secretary etc must sign the form below.

Signed (by a serving director/secretary/administrator/ administrative receiver/receiver) (delete as appropriate)

JA-ALEXANDER DJ SERJEANT BBC WORLDWIDE LIMITED WOODLANDS

80 WOOD LANE LONDON W12 OTT

Tel: 081 576 2000