

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Citti CCC						
	Company Number	02592868				
Cor	mpany Name in full	BBC WORLD SERVICE TELEVISION LIMITED				
		Day Month Year Day Month Year				
	Date of appointment	2 2 0 7 2 0 0 3 Date of Birth				
form	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.				
	NAME *Style / Title	*Honours etc				
	Forename(s)	JAMES DAVID				
	Surname	STEVENSON				
	Previous Forename(s)	Previous Surname(s)				
^{††} Tick this box if the	^{††} Usual residential	ELATION AND DEPAYTON DARK				
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	address	FLAT 66, 100 DRAYTON PARK				
	Post town	Postcode N5 1NF				
	County / Region	LONDON Country ENGLAND				
Companies Act 1985	[†] Nationality	†Business occupation				
(a	†Other directorships dditional space overleaf)					
(4.		I consent to act as ** director / secretary of the above named company				
* Voluntary details.	Consent signature	games Hevenson Date 30/7/03				
† Directors only.	•	A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	Date 4/8/3				
V d 4 b	4	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the b	to give any contact box opposite but if you ompanies House to	Ms S Rashid, BBC Worldwide Ltd, Woodlands				
	ere is a query on the	(Room E151), 80 Wood Lane, London				
	t information that you e to searchers of the	W12 0TT Tel 020 8433 2546				
		DX number DX exchange				
	• e	When you have completed and signed the form please send it to the Registrar of Companies at:				
A23 COMPANIES HOUSE	EUNA3# 0811	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				

Form April 2002

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

for companies registered in England and Wales

DX 235 Edinburgh

	Company Number	025	92868			
† Directors only.	†Other directorships	-				
		<u> </u>		,,,, ,	, ,,,,,,	

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.