



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4463546

Company Name in full

BBC Ventures Group Limited

Date of termination of appointment

Day	Month	Year
3	1	0 3 2 0 0 4

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Roger Patrick

Surname

Flynn

†Date of Birth

Day	Month	Year
0	4	1 1 1 9 6 2

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

Signed

PJ Ranyard

Date

05/04/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

Peter Ranyard, BBC, Room 201 White City, Wood Lane, London

W12 7TS

Tel 020 8752 5046

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



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COMPANIES HOUSE 07/04/04