



288b

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4463546

Company Name in full

BBC VENTURES GROUP LIMITED

Date of termination of appointment

Day Month Year
1 2 1 2 2 0 0 3

as director

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

David Charles

Surname

Moody

†Date of Birth

Day Month Year
2 4 0 9 1 9 6 7

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

Signed

P J Ranyard

Date

17 December 2003

* Voluntary details.

† Directors only.

** Delete as appropriate

(* serving ~~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.

Peter Ranyard, BBC, Broadcasting House, Portland Place

London W1A 1AA

Tel 020 8752 5046

DX number

DX exchange



A61
COMPANIES HOUSE

AWENR3F

0166
22/12/03

ye

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