



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
18	07	2005

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)

PETER ANDREW JESTYN

Surname

PHILLIPS

†Date of Birth

Day	Month	Year
01	05	1962

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

Signed

PJ Ranyard

Date

1st Aug 2005

* 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 visible to searchers of the public register.

PETER RANYARD, MC3 B4 MEDIA CENTRE, MEDIA VILLAGE,
WHITE CITY, 201 WOOD LANE, LONDON W12 7TQ

Tel 020 8008 1923

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh



A51
COMPANIES HOUSE

A2Y627J8

0651
04/08/05