

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01420028

Company Name in full

BBC WORLDWIDE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars 1 6 0 8 2 0 0 7

Name * Style / Title

Dr

* Honours etc

Forename(s)

Wayne

Surname

Garvie

† Date of Birth

0 9 0 9 1 9 6 3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

33 Esmond Road, Chiswick

Post town

London

County / Region

Postcode

W4 1JG

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below

Signed

G. D. Stevenson

Date

13-9-07

* Voluntary details

† Directors only

** Delete as appropriate

(**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

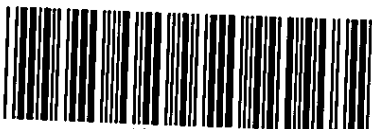
Woodlands, 80 Wood Lane, London, W12 0TT

Tel

DX number

DX exchange

FRIDAY



A32U7UIS

A23

09/11/2007

55

COMPANIES HOUSE

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