

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

01420028

Company Name in full

BBC WORLDWIDE LIMITED

Appointment form

Notes on completion appear on next page

Appointment as director

| | | | | | | |
|-----|-------|------|-----------------|-----|-------|------|
| Day | Month | Year | † Date of Birth | Day | Month | Year |
| 2 | 3 | 0 | 7 | 2 | 0 | 0 |
| 1 | 7 | 0 | 4 | 1 | 9 | 6 |
| | | | | | | |

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

NAME * Style / Title

* Honours etc

Forename(s)

Stephen James

Surname

Macallister

Previous forename(s)

Previous surname(s)

Usual residential address

18 Woodville Road, Ealing

Post town

London

Postcode

W5

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

None

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature] Date 22/08/07

A director, secretary etc must sign the form below

Signed

[Signature] Date 5/9/07

(**a 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



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**

Company Number

01420028

† Directors only

† Other directorships

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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