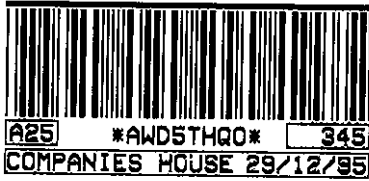


288

Change of director or secretary or change of particulars.



Company number

CN 1420028

Company name

BBC WORLDWIDE LIMITED

Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Country

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

AD

DO

Nationality+ NA

OC

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

Consent signature

Signed _____ Date _____

*Voluntary details
+Directors only

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
Resignation as director
Resignation as secretary

DR	27	10	95
----	----	----	----

XD	X
----	---

XS	
----	--

Forenames

ALAN PERCIVAL

Surname

HOWDEN

Date of birth (*directors only*)

DO	28	08	36
----	----	----	----

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary

DC			
----	--	--	--

ZD	
----	--

ZS	
----	--

Forenames } (*name previously notified to Companies House*)
Surname }

Date of birth (*directors only*)

DO			
----	--	--	--

Change of name
(*enter new name*)

Forenames

NN	
----	--

Surname

Change of usual residential address
(*enter new address*)

AD	
----	--

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

Signature

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

Signed X [Signature] Date 30/11/95
(by a serving director/secretary/administrator/administrative receiver/receiver)
(delete as appropriate)

To whom should Companies House direct any enquiries about the information on this form?

D J SERJEANT
BBC WORLDWIDE LIMITED
WOODLANDS
80 WOOD LANE
LONDON W12 0TT

Tel: 081 576 2000