



BLUEPRINT  
Company Secretary

# 288b

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

Company Number

1420028

Company Name in full

BBC WORLDWIDE LIMITED



\* F 2 8 8 B C 5 0 \*

### Resignation Form

Date of resignation

Day Month Year  
21 03 97

Resignation as director



as secretary



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

NAME \*Style / Title

DR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN ANTHONY GRIFFITHS

Surname

THOMAS

† Date of birth

Day Month Year  
28 08 43

If cessation is other than resignation, please state reason

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

Signed

Date

11/4/97

\* Voluntary details.

† Directors only.

(by a 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.

Mr J A Holder  
Rm C330  
Woodlands  
80 Wood Lane  
London W12 OTT  
0181 576 2671  
0181 576 2984



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COMPANIES HOUSE 01/05/97

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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