

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number
Company Name in full

01420028

BBC WORLDWIDE LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment
Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	1	1	1	2	0
1	1	2	0	0	3	1
1	1	0	6	1	9	5
				8		

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)

Simon James

Surname

Clift

Previous forename(s)

Previous surname(s)

Usual residential address

5 Augustine Road

Post town

London

Postcode

W14 0HE

County / Region

Country

† Nationality

British

† Business occupation

Chief Marketing Officer

† Other directorships (additional space next page)

None

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

Consent signature

sgclift

Date

28 NOV 2006

A director, secretary etc must sign the form below.

Signed

J. D. Stevenson

Date

6 DEC 2006

(*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

FRIDAY



A12 *ARF4ELK3* 633
22/12/2006
COMPANIES HOUSE

Company Number

01420028

† Directors only.

† Other directorships

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.

BLUEPRINT