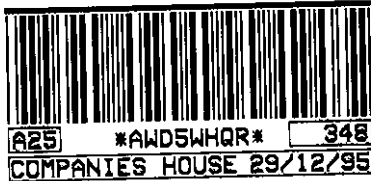


288**Change of director or secretary
or change of particulars.**

Company number

CN 1420028

Company name

BBC WORLDWIDE LIMITED

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

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

OC

Nationality+ NA

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

Consent signature

Signed _____ Date _____

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

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
 Forenames
 Surname
 Date of birth (*directors only*)

DR	25	10	95
XD	X		
XS			

DAVID EDWIN
 HATCH

DO	17	05	39
----	----	----	----

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			
NN			

Change of name (*enter new name*)
 Forenames
 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

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

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

Signature

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

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

Tel: 081 576 2000