



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

04463546

Company Name in full

BBC VENTURES GROUP LIMITED

Date of termination of appointment

Day	Month	Year
3	0	4
2	0	0
		4

as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PAMELA

Surname

MASTERS

†Date of Birth

Day	Month	Year
2	3	0
2	1	9
		4
		4

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

Signed

PJ Ranyard

Date

11 MAY 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PETER RANJARD, BBC, MCB Media	
Centre, Media Village, 201 Wood Lane	
W12 7TQ	Tel
DX number	DX exchange



A34
COMPANIES HOUSE

0173
13/05/04

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
or LP - 4 Edinburgh