



BLUEPRINT
Company Secretary

288b

Resignation of director or secretary

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

04 01 96

Resignation as director



as secretary



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

NAME *Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ALAN WILLIAM

Surname

WYATT

† Date of birth

Day Month Year

07 07 42

If cessation is other than resignation, please state reason

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

Signed

David Serjeant

Date

2/1/96

* Voluntary details.

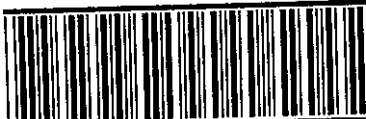
† Directors only.

(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 David Serjeant
Head of Legal Services
BBC Worldwide LTd
Woodlands
80 Wood Lane
London W12 OTT

Tel 0181-576-2984



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COMPANIES HOUSE 24/01/96

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