



288

Change of director or secretary or change of particulars.

Company number

CN	1420028	<input type="checkbox"/>
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Company name

BBC Worldwide Limited

Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment
 Appointment of director
 Appointment of secretary
 Name *Style/Title

Day Month Year

DA	31	03	95
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CD	
----	--

CS	X
----	---

MR

Forenames

JOHN GARETH

Surname

ROSCOE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD	18 COLLEGE GARDENS
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DULWICH

Post town

LONDON

County/Region

Postcode

SE21 7BE Country ENGLAND

Date of birth+

DO				Nationality+	NA
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Business occupation+

OC	
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Other directorships+

I consent to act as secretary of the above named company

Consent signature

Signed Gavin Roscoe Date 9/5/95

*Voluntary details
 +Directors only

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)

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

Forenames } (name previously notified to Companies House)
 Surname }

Date of birth (directors only)

Change of name Forenames
 (enter new name)
 Surname

Change of usual residential address
 (enter new address)

Post town

County/region

Postcode

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?

DR	31	03	95
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XD	X
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XS	X
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JACQUELINE ANN

ALEXANDER

DO	22	12	51
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DC			
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ZD	
----	--

ZS	
----	--

DO			
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NN

AD

Country

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

Signature

Signed Wentzell Date 9th Nov 1995
 (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