

**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

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 31 03 95

CD X

CS

MR

MARK CHRISTOPHER

YOUNG

AD GARDEN HOUSE

28A GARDEN ROAD, SUNDRIDGE PARK

BROMLEY

KENT

BR1 3LX

Country ENGLAND

DO 04 05 61

Nationality+

NA

BRITISH

OC

FINANCE DIRECTOR

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Mark Christopher Young

Date 31-3-95

*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				
XD				
XS				
DO				

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 }

DC				
ZD				
ZS				
DO				

Date of birth (directors only)

Change of name (enter new name)
 Forenames
 Surname

DO				
NN				

Change of usual residential address (enter new address)

AD				

Post town

County/region

Postcode

Country

Other change (please specify)

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

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

Signature

Signed K. J. Murray Date 21.4.95
 (by a serving director/secretary/administrator/administrative receiver/receiver)
 (delete as appropriate)

~~JA ALEXANDER~~ D J. SERJEANT.
 BBC WORLDWIDE LIMITED
 WOODLANDS
 80 WOOD LANE
 LONDON W12 0TT

Tel: 081 576 2000

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

Other relevant directorships for MR M.C. YOUNG

EUROPEAN CHANNEL MANAGEMENT LIMITED