



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

13 12 95

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)

JOHN GARETH

Surname

ROSCOE

† Date of birth

Day Month Year

28 01 48

If cessation is other than resignation, please state reason

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

Signed

Date

28/12/95

* Voluntary details.

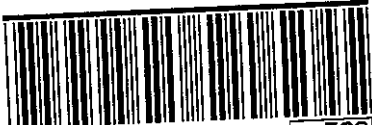
† Directors only.

(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.

David Serjeant
Head of Legal Services
BBC Worldwide
Woodlands
80 Wood Lane
London W12 OTT
0181 576 2984

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



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COMPANIES HOUSE 24/01/96