



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1420028

Company Name in full BBC WORLDWIDE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
06 01 97

† Date of birth Day Month Year
13 04 45

Appointment Form

Appointment as director

as secretary

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

PHILLIPS

Previous Forename(s)

Previous Surname

Usual residential address

14 SHEEN COMMON DRIVE

RICHMOND

Post town

LONDON

Postcode

TW10 5BN

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships

SEE OVER

Consent Signature

I consent to act as ** director / secretary of the above named company

Michael John Phillips

Date

6 January 1997

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

Signed

David Serjeant

Date

27/2/1997.

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

DAVID SERJEANT
BBC WORLDWIDE LIMITED
ROOM C330
80 WOOD LANE
LONDON
W12 0TT

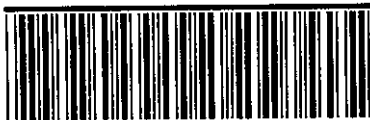
* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Cc



A06 *AHBDTTM* 422
COMPANIES HOUSE 01/03/97

When you have completed and signed the form please send it to
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

