



BLUEPRINT
Company Secretary

288a

Appointment of director or secretary

Company Number

Company Name in full



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
14	12	95

† Date of birth

Day	Month	Year
05	10	51

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)

JAMES SAMUEL

Surname

YOUNGER

Previous Forename(s)

Previous Surname

Usual residential address

28 RYLETT CRESCENT

Post town

LONDON

Postcode

W12 9RL

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

Broadcasting Executive

† Other directorships

None

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

Consent Signature

Sam Younger

Date

14-12-95

A director, secretary etc must sign the form below.

Signed

David Serjeant

Date

14.12.95

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

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

* 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.



025 *AWDSVHQQ* 347
COMPANIES HOUSE 29/12/95

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**

