



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 20 Month 04 Year 99 †Date of Birth Day 29 Month 06 Year 57

Appointment form

Notes on completion
appear on reverse.

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)

GARY ALAN

Surname

RICHARDS

Previous
Forename(s)

Previous
Surname

Usual residential
address

FORSTAL WOOD HOUSE

JARVIS LANE

Post town

GOUDHURST

Postcode

TN17 2NP

County / Region

KENT

Country

ENGLAND

† Nationality

NEW ZEALANDER

†Business
occupation

TECHNOLOGY DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

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

Date

10/5/99

A director, secretary etc must sign the form below.

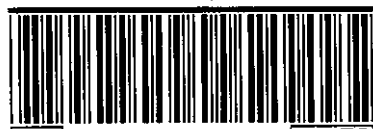
Signed

Date

10/5/99

(*a 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



Cc

A13 *A0HYVG99* 56
COMPANIES HOUSE 12/05/99

<Insert Presenter Details Here>
Jonathan Hader, BBC Worldwide Ltd,
Legal Department, Room C330, Woodlands
80 Wood Lane, London, W12 0TT

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**

Company Number

1420028

† Directors only.

† Other directorships

Current Directorships for MR GARY ALAN RICHARDS

FOODSERVICE SOLUTIONS LIMITED

Past Directorships for MR GARY ALAN RICHARDS

BRITISH & FOREIGN MARINE INSURANCE CO LTD (31-Aug-1998)

ENSKILDA ASSET MANAGEMENT LTD (30-Aug-1993)

NISSAN INSURANCE CO EUROPE LTD (22-Mar-1995)

ROYAL INSURANCE (GLOBAL) LTD (31-Aug-1998)

ROYAL INSURANCE GLOBAL NETWORK LTD (31-Aug-1998)

ROYAL REINSURANCE LTD (31-Aug-1998)

THE MARINE INSURANCE CO LTD (31-Aug-1998)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.