

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01420028

Company Name in full

BBC WORLDWIDE LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as ☒ directorDate of appointment ☐ alternate

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 7 0 8 2 0 0 8

† Date of Birth

Day Month Year

1 9 0 8 1 9 6 7

☒

as secretary

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

* Honours etc

John Charles

Turner

Previous surname(s)

Flat 4, 8 Werter Road, Putney

London

Postcode SW15 2LJ

Country United Kingdom

British

† Business occupation

Company Director

None

Consent signature

J.C. Turner

Date 7/10/08

* Voluntary details

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J.D. Stevenson

Date 07/10/08

(**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

Woodlands, 80 Wood Lane, London, W12 0TT

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 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



A29MK3UO

A31

10/10/2008

202

COMPANIES HOUSE

FRIDAY

Company Number

01420028

† Directors only

† Other directorships

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

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