

288b

Terminating appointment as director or

Please complete in typescript, (NOT or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01420028

BBC Worldwide Limited

		Day Month Year
Date of termination of appointment as director		1 7 0 3 2 0 0 9
		as secretary X appointment 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)	James David
	Surname	Stevenson
	† Date of Birth	Day Month Year

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

Signed

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.

Media Centre, 201 Wood Lane, London, W12 7TQ

Tel

DX number

DX exchange

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

Date

A39 28/03/2009 COMPANIES HOUSE 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

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^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.