

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.			change of particulars (use Form 288c))											
CHFP055	Company Number	01420	0028											
Company Name in full			BBC WORLDWIDE LIMITED											
		Day	Month		Year			Day	Month		Ye	ar		
	Date of appointment	2 3	1 0	2	0 0 2	†Date of Birth		5	0 2	1	9	5	0	
	Appointment as director	1		s secreta	Y Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
Appointment form	NAME *Style / Title	MR *Honours etc												
	Forename(s)	CHRISTOPHER CHARLES												
Notes on completion appear on reverse.	Surname	WEL	LER											
	Previous Forename(s)													
	Previous Surname	<u> </u> 	7=											
	421 LIVERPOOL ROAD													
Post town County / Region			Postcode											
† Nationality		occupation												
† Other directorships (additional space overleaf)			(See continuation sheet).											
			I consent to act as ** director / secretary of the above named company											
	Consent Signature	ے ا	· ('.		M	sign the for] === l==	Dat	te Z	2/	"	<u>/o</u>	2	
Voluntary details. Directors only. Please delete as appropri	sate. Signed		AM	dde		ministrative rece		Dat			// /	૦૧	_	
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			Mr Jonathan Holder BBC Worldwide Ltd Woodlands (Room E154) 80 Wood Lane London W12 0TT											
C *AZMFLG8J*			Tel: 020 8433 2308 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0297

26/11/02

C	ompany Number	01420028							
† Directors only.	† Other directorships	Current Directorships for MR CHRISTOPHER CHARLES WELLER							
		None							
		Past Directorships for MR CHRISTOPHER CHARLES WELLER							
		NONE							
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.									
	ames 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 state the title instea the forenames and not give the name b	known by a title may d of or in addition to surname and need by which that person ne or she adopted the								
	= -								
	e in the past five years.								
You may exclude a company which either or at all times during the past five years which 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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