



*Companies House*

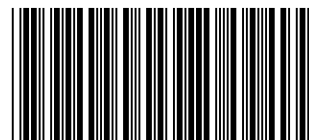
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **BBC WORLDWIDE LIMITED**

*Company Number:* **01420028**



X6H4X32Q

*Received for filing in Electronic Format on the:* **24/02/2005**

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*Resignation Details*

*Position:* **DIRECTOR**     *Date of Resignation:* **01/02/2005**

*Name:* **ROBERT VINCENT MCCALL**     *Date of Birth:* **01/08/1946**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **24/02/2005**     *Authenticated:* **Yes (E/W)**