

# 288a

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Compa	ny Number	14200	)28						] _			
Company Name in full				BBC WORLDWIDE LIMITED									
* F 2 8 8 A	C 5 0	×	Date of	Day <b>06</b>	Mont 01	th Ye		······································	† Date	of birtl		Month 04	Year 45
Appointment	Appointment as director		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Form	NAME	*Style / Title	MR	·				*H	onours et	c			
		Forename(s)	МІСН	AEL .	JOH	١							
•		Surname	PHILL	.IPS									
		Previous Forename(s) Previous Surname											
Usual residential address			14 SHEEN COMMON DRIVE										
			RICH	MON	D								
		Post town	LONI	OON					Postco	de T	W10 5B	N	
	C	ounty / Region							Country				
		† Nationality	BRITIS	3H			†Bu	siness o	ccupatior	DIRE	CTOR		
	† Othe	er directorships	SEE C		act as	** dire	ctor /	secretar	y of the ab	ove na	amed cor	npany	
* Voluntary details. † Directors only.	Conser	nt Signature Signed		M	1th	M	9	~	Da ne form be Da	te elow.	6 Ja		1997
** Please delete as appro	priate		(**a direct	or / sec	retary /	administ	rator / a	administrativ	 re receiver / r	L eceiver r	nanager / re	eceiver)	
Please give the nam telephone number as a DX number and Ex the person Compani- contact if there is an	nd, if avail cchange o es House	able, f	DAVID BBC V ROOM 80 WC LOND W12 C	NORI 11 C33 DOD 1 DON	LDWI 80	DE LI	MITE	ED			·	·	
Cc			Comp	anies	s Hou	ıse, C	rowr	ı Way, C	ed the fo	F4 3U	Z DX 3		ardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

A06 \*AHBDTTMN\* 422 COMPANIES HOUSE 01/03/97

### Company

1420028

† Directors only.

†Other directorships

CHANNEL FIVE HOLDINGS	LIMITED - RESIGNED	30/4/1996
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**EUSTON FILMS LIMITED - RESIGNED 30/4/1996** 

**MEDIA SALES LIMITED - RESIGNED 30/4/96** 

PEARSON TELEVISION INTERNATIONAL LIMITED - RESIGNED 22/4/1996

PEARSON TELEVISION LIMITED - RESIGNED 26/4/1996

**TEDDINGTON STUDIOS LIMITED - RESIGNED 22/4/1996** 

THAMES FILMS LIMITED - RESIGNED 30/4/1996

THAMES TELEVISION ANIMATION LIMITED - RESIGNED 30/4/1996

THAMES TELEVISION LIMITED - RESIGNED 30/4/1996

#### 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 preceded 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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