



288a

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

Company Number 1420028

Company Name in full BBC WORLDWIDE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
28 05 99

†Date of Birth Day Month Year
18 03 56

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID ALAN

Surname

VINE

Previous
Forename(s)

DAVID

Previous
Surname

Usual residential
address

34 BURRAGA AVENUE

TERREY HILLS

Post town

Postcode NSW 2084

County / Region

Country AUSTRALIA

† Nationality

Australian/British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

None

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent Signature

Date

22.6.99

A director, secretary etc must sign the form below.

Signed

Date

22.6.99

(**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

<Insert Presentor Details Here>

Mr Jonathan Holder, Room C330, Legal
Dept, BBC Worldwide Ltd, Woodlands,
80 Wood Lane, London, W12 0TT



A05 *APJY8HGL* 410
COMPANIES HOUSE 24/06/99

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

1420028

† 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.