

Company Name in full

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) change of particulars (use Form 288c)	
CHFP010	Company Number	4463534	

4463534			
BBC Commercial	Holdings	Limited	

		Day Month Year		
Date of termination of appointment		1 0 1 2 2 0 0 4		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Ms * Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Carolyn Julie		
	Surname	Fairbairn		
	† Date of Birth	Day Month Year 1 3 1 2 1 9 6 0		

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

Signed

* Voluntary	details.
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- † Directors only.
- ** Delete as appropriate.

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.

David Serjeant , MC3 C3 Media Centre, Media Village, 201 Wood Lane, London, W12 7TQ Tel DX number DX exchange

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

Date

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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh