



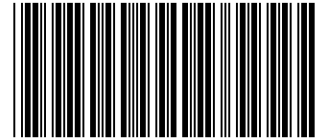
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BBC WORLDWIDE LIMITED**

Company Number: **01420028**



X55B6CXX

Received for filing in Electronic Format on the: **14/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/01/2006**

Name: **DR WAYNE GARVIE**

Consented to Act: **Yes**

Usual Residential Address **THE OLD RECTORY
CHURCH LANE
BROMESWELL
WOODBIDGE
SUFFOLK IP12 2PJ**

Date of Birth: **09/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**