



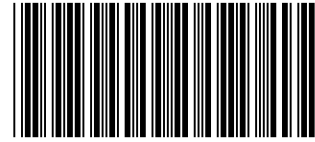
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BBC WORLDWIDE LIMITED**

Company Number: **01420028**



X819TDOQ

Received for filing in Electronic Format on the: **13/03/2006**

New Appointment Details

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

Name: **JANA EVE BENNETT**

Consented to Act: **Yes**

Usual Residential Address **15 PERRY ROAD
LONDON W3 7LR**

Date of Birth: **06/11/1955** *Nationality:* **BRITISH/AMERICAN**
Occupation: **TV EXECUTIVE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**