



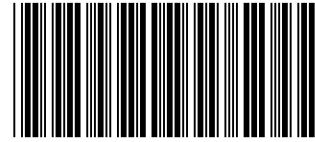
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BBC WORLDWIDE LIMITED**

Company Number: **01420028**



XU76MOGU

Received for filing in Electronic Format on the: **05/04/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/02/2007**

Name: **THOMAS GEITNER**

Consented to Act: **Yes**

Usual Residential Address **WOODLANDS, 80 WOOD LANE
LONDON W12 0TT**

Date of Birth: **14/03/1955** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Other Directorships: **01833679 VODAFONE GROUP PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**