



AMENDING

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010.

Company Number

01420028

Company Name in full

BBC Worldwide Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year 3 1 0 1 2 0 0 6

† Date of Birth

Day Month Year 1 9 0 8 1 9 4 9

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)

Etienne Marquard

Surname

de Villiers

Previous forename(s)

Previous surname(s)

Usual residential address

22 Bolton Gardens

Post town

London

Postcode

SW5 0AQ

County / Region

Country

† Nationality

British

† Business occupation

Businessman

† Other directorships (additional space next page)

See next page

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

Consent signature

[Handwritten signature]

Date

6/4/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten signature: J. D. Stevenson]

Date

6/4/06

(*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.

Assistant Company Secretary, BBC Worldwide Limited,

Woodlands, Room E 133, 80 Wood Lane, London W12 0TT

Tel 0208 4332125

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

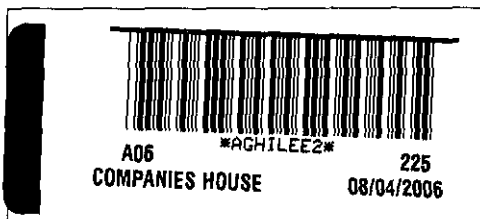
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



Company Number

01420028

† Directors only.

† Other directorships

ATP

Video Networks Limited

Jetix

Pi Capital Ventures Limited

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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

01420028

Company Name in full

BBC Worldwide Limited

Name

Etienne Marquard

de Villiers

Company Name	Resignation
Englefield Capital LLP	
Englefield Custody Limited	
Englefield Capital Founder Partner LP	
Englefield Nominees Limited	
Englefield Capital General Partner Limited	
ITV	
Carlton Communications	
SLEC Limited	
Saracens Limited	
Cartoon Pizza, Inc.	
World Travel Holdings	