



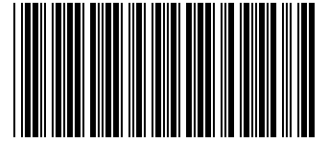
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **BBC WORLDWIDE LIMITED**

Company Number: **01420028**



X5C81CYE

Received for filing in Electronic Format on the: **15/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/01/2005**

Name: **ETIENNE MARQUARD DE VILLIERS**

Consented to Act: **Yes**

Usual Residential Address **22 BOLTON GARDENS
LONDON SW5 0AQ**

Date of Birth: **19/08/1949** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Other Directorships: **ATP
JETIX
PI CAPITAL VENTURES LIMITED
VIDEO NETWORKS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**