



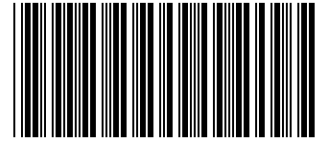
# 288a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Appointment of a Director or Secretary

**Company Name:** BBC WORLDWIDE LIMITED

**Company Number:** 01420028



XTTFY9TY

Received for filing in Electronic Format on the: 25/10/2005

### *New Appointment Details*

**Position:** DIRECTOR      **Date of Appointment:** 21/10/2005

**Name:** MR DARREN MICHAEL CHILDS

**Consented to Act:** Yes

**Usual Residential Address**      70 MADRID ROAD  
LONDON  
UNITED KINGDOM SW13 9PG

**Date of Birth:** 10/03/1966      **Nationality:** BRITISH  
**Occupation:** TELEVISION EXECUTIVE

**Other Directorships:** 5496090      90 SANDROCK ROAD LIMITED  
4823833      AXN EUROPE LIMITED  
5177737      AXN NORTHERN EUROPE LIMITED  
3877860      EUROPE MOVIECO PARTNERS LIMITED  
3228870      HBO COMMUNICATIONS (UK) LIMITED

### *Authorisation*

**Authoriser Designation:** SECRETARY      **Date Authorised:** 25/10/2005      **Authenticated:** Yes (E/W)