



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WARNER WORLD LIMITED**

Company Number: **00920982**



X6NWIAES

Received for filing in Electronic Format on the: **30/04/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/04/2002**

Name: **MR PAUL JOHN HOSEMAN**

Consented to Act: **Yes**

Usual Residential Address **ARDWICK COTTAGE
176 SYCAMORE ROAD
FARNBOROUGH
HAMPSHIRE
UK GU14 6RG**

Date of Birth: **30/05/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **2713676 TIME WARNER ENTERTAINMENT LIMITED
2713670 TIME WARNER LIMITED
2567577 TIME WARNER FINANCE LIMITED
2395163 TIME WARNER STAGE PRODUCTIONS LIMITED
2154452 TIME WARNER UK LIMITED
401692 TWF LIMITED
3374962 TWL MAYFAIR LIMITED
3374961 TWE MAYFAIR LIMITED
3115253 TWE LONDON LIMITED
2703271 TWE FINANCE LIMITED
2258593 WARNER MUSIC INTERNATIONAL SERVICES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2002** *Authenticated:* **Yes (E/W)**