



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1M4C9HU

Company Name: **BBC Worldwide Limited**

Company Number: **01420028**

Received for filing in Electronic Format on the: **20/11/2012**

New Appointment Details

Date of Appointment: **11/11/2012**

Name: **TIMOTHY DAVIE**

Consented to Act: **YES**

Service Address: **BROADCASTING HOUSE
PORTLAND PLACE
LONDON
UNITED KINGDOM
W1A 1AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.