



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XHIZV6D9

*Company Name:* **WORLDWIDE CHILDREN'S CO-PRODUCTIONS LIMITED**

*Company Number:* **05221185**

*Received for filing in Electronic Format on the:* **09/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **06/01/2009**

*Name:* **NEIL ROSS RUSSELL**

*Consented to Act:* **YES**

*Usual Residential Address:* **LYNSTED PARK LYNSTED  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME9 0JH**

*Date of Birth:* **19/02/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**05032989 CHILDREN'S CHARACTER BOOKS LIMITED**

**05925037 KIDSCO LIMITED**

**06208313 MAPLESHORE LIMITED**

**5786060 RAGDOLL DEVELOPMENTS LIMITED**

**5786071 RAGDOLL WORLDWIDE HOLDINGS LIMITED**

**5786074 RAGDOLL WORLDWIDE LIMITED**

**5786070 RD RIGHTS LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/01/2009**

*Authenticated:* **Yes (E/W)**