



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BBC WORLDWIDE LIMITED**

Company Number: **01420028**



X9LOD473

Received for filing in Electronic Format on the: **06/04/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/02/2005**

Name: **PAULA HORNBY**

Consented to Act: **Yes**

Usual Residential Address **FLAT 1, 52 ONSLOW GARDENS
LONDON SW7 3QA**

Date of Birth: **22/06/1958** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Other Directorships: **3574993 DIRECTOR OF ROMAFAST PROPERTIES LTD
00521944 FOSTERS SUPPLY CO. (LIVERPOOL) LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**