



Companies House

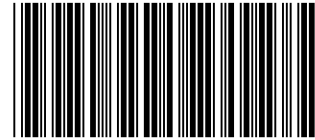
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Appointment of a Director or Secretary

Company Name: **BBC WORLDWIDE LIMITED**

Company Number: **01420028**



X57ZUCYC

Received for filing in Electronic Format on the: **15/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/01/2006**

Name: **NICHOLAS JOHN ELDRED**

Consented to Act: **Yes**

Usual Residential Address **10 WAVERLEY ROAD
ST. ALBANS
HERTFORDSHIRE AL3 5PA**

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Other Directorships:

**BT CELLNET LIMITED
BT WIRELESS LIMITED
CALL CONNECTIONS LIMITED
CELCDATA LIMITED
CELLENT TRANSACTIONS LIMITED
CELLNET NETWORKS LIMITED
CELLNET SERVICES LIMITED
CELLNET SOLUTIONS LIMITED
CELLROUTE LIMITED
CELLSTORE LIMITED
DX COMMUNICATIONS (EDINBURGH) LIMITED
DX COMMUNICATIONS LIMITED
NEW CELLULAR HOLDINGS PLC
NEW SECURIRCOR TEHCNOLOGY INVESTMENTS LIMITED
NEWGATE STREET SECRETARIES LIMITED
PACIFIC SHELF 873 LIMITED
TELECOM SECURICOR CELLULAR RADIO LIMITED
THE MOBILE PHONE STORE LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**