



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XLPKP6UG

Company Name: **BBC WORLDWIDE LIMITED**

Company Number: **01420028**

Received for filing in Electronic Format on the: **26/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **19/12/2008**

Name: **PAUL FRANCIS DEMPSEY**

Consented to Act: **YES**

Usual Residential Address: **BELFIELD 2 GLEN COURT, GREATFORD
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 4QR**

Date of Birth: **25/02/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

05120809 2 ENTERTAIN LIMITED

03411953 AUDIO LIBRARY SERVICES LIMITED

01315795 BBC AUDIOBOOKS LIMITED

02512074 BBC WORLDWIDE MUSIC LIMITED

03796860 CHIVERS (NO.2) LIMITED
03631019 CHIVERS COMMUNICATIONS LIMITED
03949159 CHIVERS EUREKA LIMITED
01729710 COVER TO COVER CASSETTES LIMITED
03783779 RAMESIS LIMITED
03797654 THE AUDIO BOOK CLUB LIMITED
03768065 THE AUDIO BOOK COLLECTION LIMITED
03776990 THE CHIVERS COMPANY LIMITED
05332629 WOODLANDS BOOKS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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