



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X15IB2VX

Company Name: **BBC Worldwide Limited**

Company Number: **01420028**

Received for filing in Electronic Format on the: **26/03/2012**

New Appointment Details

Date of Appointment: **12/03/2012**

Name: **MARK JOHN THOMPSON**

Consented to Act: **YES**

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

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

Date of Birth: **31/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR-GENERAL**

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.