

Please complete in typescript, or in bold black capitals.

CHFP010

Changes of particulars

form

Company Number

Company Name in full

Complete in all cases

Name

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

1310707				
SKY TELEVISION LIMITE	D			
			<u>.</u>	. 415
	Day	Month	Year	
Date of change of particulars	3 0	0 6	2 0 0 4	
		<u> </u>		
	* Hono	urs etc		
James Rupert				
Murdoch				
Day Month Year				
1 3 1 2 1 9 7 2	<u>:</u>			

Change of name

(enter new name)

Forename(s)

+ Date of Birth

* Style / Title

Forename(s)

Surname

Surname

Change of usual residential address ††

(enter new address)

Post town

†† Tick this box if the address shown is a service address for the beneficiary of a **Confidentiality Order** granted under the provisions of section 723B of the Companies Act 1985

County / Region

Χ

Country

Other Change (please specify)

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Form April 2002

Signed

Isleworth

Middlesex

United Kingdom

Date

Postcode

16.7.04

TW7 5QD

(**director/ secretary/administrator/ administrative receiver/ receiver manager/ receiver)

Alex White BSkyB Limited, Grant Way, Isleworth,

A serving director, secretary etc must sign the form below.

British Sky Broadcasting Group Plc, Grant Way

Middlesex, TW7 5QD

Tel 020 7705 3081

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff