



GERALD EDELMAN
CHARTERED ACCOUNTANTS

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

or in bold black capitals.

CHFP010

Company Number

1529998

Company Name in full

SKY GROUP OF COMPANIES PLC

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
1	9	0	7	2	0
0	4	† Date of Birth	2	6	0
			8	1	9
			5	5	

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mrs

* Honours etc

KSC

Forename(s)

Nevine

Surname

Rose

Previous
forename(s)

Previous
surname(s)

SAVDIE

Usual residential
address

Langford House, 16 Langford Place, St. Johns Wood

Post town

London

Postcode

NW8 0LL

County / Region

Country

U.K.

† Nationality

British

† Business
occupation

~~HOUSEWIFE~~

† Other directorships
(additional space next page)

None

I consent to act as ** director / secretary of the above named company

Consent signature

Date

19/7/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/7/04

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

GERALD EDELMAN

CHARTERED ACCOUNTANTS

EDELMAN HOUSE

DX number

1238 HIGH ROAD

WHETSTONE

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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD2
COMPANIES HOUSE

0013
08/09/04

COMPANIES HOUSE

U1103/04