

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

2278326

Company Name in full

THE BOUNTIFUL COMPANY LIMITED

Date of
appointment

Day		Month		Year		
3	1	0	1	2	0	0

†Date of
Birth

Day		Month		Year		
0	8	0	1	1	9	6

Appointment as director



as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

DAVID JOSEPH

Surname

GORMLEY

Previous
Forename(s)Previous
SurnameUsual residential
address

17 MIDDLETON DRIVE

Post town

PINNER

Postcode

HA5 2PQ

County / Region

MIDDLESEX

Country

United Kingdom

† Nationality

BRITISH

†Business
occupation

COMPANY SECRETARY

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

31.01.01

A director, secretary etc must sign the form below.

Signed

Date

31.01.01

(**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

DENTON WILDE SAPTE
FIVE CHANCERY LANE
CLIFFORD'S INN
LONDON EC4A 1BU
TEL 020 7242 1212

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

A41
COMPANIES HOUSE0790
18/07/01

Company Number

2278326

† Directors only.

† Other directorships

Current Directorships for DAVID JOSEPH GORMLEY

BRITISH SKY BROADCASTING S.A.

BRITISH SKY BROADCASTING VENTURES LIMITED

BSKYB COMEDY LIMITED

BSKYB FINANCE (NO.2) LIMITED

BSKYB FINANCE (NO.3) LIMITED

BSKYB FINANCE LIMITED

BSKYB HOLDINGS LIMITED

BSKYB HOME SHOPPING LIMITED

BSKYB INSTALLATIONS LIMITED

BSKYB INTERACTIVE INVESTMENTS LIMITED

BSKYB INTERACTIVE TELEVISION LIMITED

BSKYB NATURE LIMITED

BSkyB Quest Limited

KIDSPROG LIMITED

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

NEW CENTURY TELEVISION LIMITED

SATELLITE ENCRYPTION SERVICES LIMITED

SKY PROMOTIONS LIMITED

SKY TELEVISION LIMITED

SKY THEMES LIMITED

SKY VENTURES LIMITED

SURREY GROUP (ESTATES) LIMITED

SURREY GROUP LEISURE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.