

## CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2767224

**Company Name in full**

KIDSPROG LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year        |
|-----|-------|-------------|
| 1   | 8     | 0 6 2 0 0 3 |

**Name** \* Style / Title

\* Honours etc BA (Hons) ACA

Forename(s)

MARTIN DAVID

Surname

STEWART

† Date of Birth

| Day | Month | Year        |
|-----|-------|-------------|
| 0   | 5     | 1 0 1 9 6 3 |

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

123 BUCKINGHAM PALACE ROAD

LONDON

Postcode SW1W 9SL

### Other Change

(please specify)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed**

*D. Gentry*

**Date**

26.6.03

(\*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.

Emma Platts, BSKyB Limited, Grant Way, Isleworth,  
Middlesex, TW7 5QD

Tel 020 7705 3081

DX number

DX exchange



A42  
COMPANIES HOUSE

0817  
28/06/03

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**