



288a

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 2767224

Company Name in full KIDSPROG LIMITED

Date of appointment Day Month Year 1 4 1 1 2 0 0 0 †Date of Birth Day Month Year 1 6 0 1 1 9 6 9

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

NEIL

Surname

CHUGANI

Previous
Forename(s)

Previous
Surname

Usual residential
address

49 ONSLOW ROAD

RICHMOND

SURREY

Post town

TW10 6QH

Postcode

County / Region

Country

† Nationality

BRITISH

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(SEE CONTINUATION SHEETS)

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

Consent Signature

N. Chugani

Date

22/11/00

A director, secretary etc must sign the form below.

Signed

S. D. G. Jones

Date

22/11/00

(**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

Victoria Hames
British Sky Broadcasting Limited
Grant Way
Isleworth



A48
COMPANIES HOUSE

0271
07/12/00

COMPANIES HOUSE

28/11/00

Form revised July 1999

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

Company Number**2767224**

† Directors only.

† Other directorships

(PLEASE SEE ATTACHED SHEETS 1 & 2)**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.

Individual Profile



MR NEIL CHUGANI

Personal Details

Title: MR

Honours:

Surname: CHUGANI

Forenames: NEIL

Preferred Forenames:

Nationality: BRITISH

Occupation: Chartered Accountant

NI Number:

Passport Number:

Date Of Birth: 16 January 1969

Salary:

Ident. Number:

Addresses

Form Address

49 ONSLOW ROAD
RICHMOND
SURREY
TW10 6QH

Date of Effect: 14-Nov-2000

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
BRITISH SKY BROADCASTING VENTURES LIMITED Registration No. [3037566]	England	14-Nov-2000	
BSKYB COMEDY LIMITED Registration No. [3079609]	England	14-Nov-2000	
BSKYB FINANCE (NO.2) LIMITED Registration No. [2966045]	England	14-Nov-2000	
BSKYB FINANCE (NO.3) LIMITED Registration No. [2966047]	England	14-Nov-2000	
BSKYB FINANCE LIMITED Registration No. [2906994]	England	14-Nov-2000	
BSKYB HOLDINGS LIMITED Registration No. [3886899]	United Kingdom	14-Nov-2000	
BSKYB HOME SHOPPING LIMITED Registration No. [2807111]	England	14-Nov-2000	
BSKYB INSTALLATIONS LIMITED Registration No. [2534223]	England	14-Nov-2000	
BSKYB INTERACTIVE TELEVISION LIMITED Registration No. [3071751]	England	14-Nov-2000	
BSKYB NATURE LIMITED Registration No. [3071750]	England	14-Nov-2000	
HIT PRODUCTIONS LIMITED Registration No. [1970867]	England	14-Nov-2000	
KIDSPROG LIMITED Registration No. [2767224]	England	14-Nov-2000	
NEW CENTURY TELEVISION (HOLDINGS) LIMITED Registration No. [3038931]	England	14-Nov-2000	

Individual Profile



MR NEIL CHUGANI

NEW CENTURY TELEVISION LIMITED Registration No. [3038940]	England	14-Nov-2000
S.A.T.V. PUBLISHING LIMITED Registration No. [1085975]	England	14-Nov-2000
SATELLITE ENCRYPTION SERVICES LIMITED Registration No. [2735602]	England	14-Nov-2000
SATELLITE SPORT SALES LIMITED Registration No. [2284951]	England	14-Nov-2000
SATELLITE SPORT SERVICES LIMITED Registration No. [2284963]	England	14-Nov-2000
SKY BUSINESS VENTURES LIMITED Registration No. [3893757]	United Kingdom	14-Nov-2000
SKY EVENTS LIMITED Registration No. [2774027]	England	14-Nov-2000
SKY PROMOTIONS LIMITED Registration No. [3071744]	England	14-Nov-2000
SKY SCOTTISH LIMITED Registration No. [3234509]	United Kingdom	14-Nov-2000
SKY TELEVISION LIMITED Registration No. [1518707]	England	14-Nov-2000
SKY THEMES LIMITED Registration No. [3468973]	England	14-Nov-2000
SKY VENTURES LIMITED Registration No. [3092549]	England	14-Nov-2000
SKYTEXT LIMITED Registration No. [2774188]	England	14-Nov-2000
SUPERCHANNEL EUROPE LIMITED Registration No. [2018530]	England	14-Nov-2000
SURREY GROUP (ESTATES) LIMITED Registration No. [2988976]	United Kingdom	09-Oct-2000
SURREY GROUP LEISURE LIMITED Registration No. [2972668]	United Kingdom	10-Sep-2000