

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

CHFP055

Company Number 3071750

Company Name in full BSKYB NATURE LIMITED

Date of change of particulars

Day	Month	Year
09	02	2001

**Changes of
 particulars
 form**

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

MATTHEW ANTHONY

Surname

IMI

†Date of Birth

Day	Month	Year
17	05	1967

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

76 IFFLEY ROAD

Post town

LONDON

County / Region

Postcode W6 0PF

Country

United Kingdom

Other change

(please specify)

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

Signed



Date

9/2/01

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

Diane Evered
 Company Secretarial Assistant
 British Sky Broadcasting Limited
 Grant Way
 Isleworth
 TW7 5QD

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



AS2
 COMPANIES HOUSE

0017
 10/02/01

When you have completed and signed the form please send it to
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**