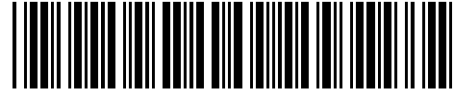




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X206YSAO

Company Name: **BSkyB LLU Assets Limited**

Company Number: **03137522**

Received for filing in Electronic Format on the: **16/01/2013**

New Appointment Details

Date of Appointment: **08/01/2013**

Name: **CHRISTOPHER JON TAYLOR**

Consented to Act: **YES**

Service Address: **BRITISH SKY BROADCASTING GROUP PLC GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1971**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.