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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3261192

Company Name in full

BRITISH DIGITAL BROADCASTING HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
30 01 97

Day Month Year
08 10 39
†Date of Birth

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SAMUEL HEWLINGS

Surname

CHISHOLM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 7
21 HYDE PARK SQUARE

Post town

LONDON

Postcode

W2

County / Region

Country

ENGLAND

†Nationality

NEW ZEALANDER

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

30.01.97

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

30.01.97

**Please delete as appropriate

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.

(** a director / secretary / administrative receiver / receiver manager / receiver)

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

USERA1\LFORMS\CEH34.LFD

Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON



KLO *K8AL6SWH* 2592
COMPANIES HOUSE 03/02/97

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

Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

†Other directorships

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 preceded 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.

LIST OF OTHER DIRECTORSHIPS OF:

Samuel Hewlings Chisholm

British Sky Broadcasting Group plc	Precis (1367) Limited
British Sky Broadcasting Limited	Precis (1376) Limited
British Sky Broadcasting S.A.	Precis (1377) Limited
BSkyB Finance (No.2) Limited	S.A.T.V. Publishing Limited
BSkyB Finance (No.3) Limited	Satellite Encryption Services Limited
BSkyB Finance Limited	Satellite Sport Sales Limited
BSkyB Home Shopping Limited	Satellite Sport Services Limited
BSkyB Installations Limited	Sky Events Limited
BSkyB Interactive Television Limited	Sky Promotions Limited
BSkyB Investments Limited	Sky Subscribers Services Limited
BSkyB Satellite Television Limited	Sky Television Limited
Communications & Media Limited	SkyText Limited
HIT Productions Limited	Superchannel Europe Limited
Kidsprog Limited	Tele-Aerials Satellite Limited
News Television Limited	World Snooker Masters Limited
Nickelodeon UK	