

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

Please complete in typescript, or in bold black capitals		(use Form 288a) or resignation (use form 288b))				
CHFP055	Company Number	3879726				
C	ompany Name in full	SKY NEW MEDIA VENTURES PLC				
			Day Month		ear	
		Date of change of particulars	3 0 0 9	2 0	0 2	
Changes of	Complete in all cases			BA (F	lons) ACA	
particulars form	NAME *Style / Title		*Honours etc			
101111	Forename(s)	MARTIN DAVID				
	Surname	STEWART				
		Day Month Year	,			
	†Date of Birth	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)		6 Grant Way				
Post town		Isleworth				
	County / Region	Middlesex	Postcode	TW7	5QD	
	Country					
Other change	(please specify)					
		A serving director, secretary et	e must sign the fo	rm ho	low	
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	D. Glimber		ate	30.	9·02
Please give the natelephone number a DX number and the person Comp contact if there is	r and, if available, Exchange of anies House should	Emma Platts BSkyB Limited Grant Way Isleworth Middlesex TW7 5QD	3			
		When you have completed an	nd signed the form		se send i	t to

de

01/10/02

Form revised July 1998

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COMPANIES HOUSE