

288b

Terminating appointment as director or

secretary

| Please co | mplete in | typescript, |
|------------|-----------|-------------|
| or in bold | black cap | oitals. |

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 4078205 | |
|----------------|-----|
| YOU ME DIGITAL | LTD |
| | |

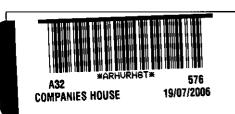
| | | Day | Month | Year | \neg | | |
|--|------------------|-----|---------|-------------|--------|-------------|---|
| Date of termination | n of appointment | 0 5 | 0 7 | 2 1 0 1 0 1 | 6 | Please mark | the appropriate box. If terminating |
| | as director | | a | s secretary | X | | t as a director and secretary mark both |
| NAME | * Style / Title | | | | * 1 | Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | | | | | | |
| | Surname | WKI | NOMINEE | S LIMITED | | | |
| | | Day | Month | Year | | | |
| | † Date of Birth | 1 | 1 1 | 1 1 1 | | | |

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

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|---|-----|---|---|---|
| U | 134 | | u | ч |

- * Voluntary details.
- † Directors only.
- ** 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.



| | 0.0 | 1 | formu | |
|---|-----|-----|-------|--|
| ı | | 100 | | |
| - | | 17 | | |

Date

17.07.2006

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

Judith Solomons, British Sky Broadcasting Limited,

Grant Way, Isleworth, Middlesex, TW7 5QD, United

Kingdom Tel 0207 805 6595

DX number DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh