



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 06250097

Company Name in full Freesat (UK) Ltd

Date of appointment
Day Month Year
0 1 0 9 2 0 0 8

Date of Birth
Day Month Year
1 3 1 2 1 9 6 0

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME *Style / Title

Ms

*Honours etc

Forename(s) CAROLYN JULIE

#

Surname FAIRBAIRN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

County / Region

C/O 6 CARLTON GARDENS
LONDON
SW1Y 5AD
UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Financial Services Authority Digital UK Ltd, RTS Enterprises Ltd - PTO

Consent signature

Carolyn Fairbairn

Date

11/9/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Carolyn Fairbairn

Date

11/9/08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House

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



A44

AIC8J30Y

10/09/2008

379

COMPANIES HOUSE

AKXD02UO

A58

04/09/2008

194

COMPANIES HOUSE

Tel

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TH WEDNESDAY

Company Number 06250097

† Directors only

† Other directorships

Royal Television Society

St Thomas Design Ltd

No longer active - Institute of Economic Affairs, DTV Services Ltd

BBC Free to View Ltd, BBC Commercial Holdings Ltd

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 succeeded 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