

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

806281

Company Name in full

EMI GROUP FINANCE PLC

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day			Month			Year			† Date of Birth		
0	1		0	2		2	0	0	0	5	

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

NAME \* Style / Title

Mr \* Honours etc

Forename(s)

Martin David

Surname

STEWART

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

LONDON

Postcode

SW13 9EL

County / Region

Country

UK

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space next page)

See attached sheet

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

Consent signature

*M.A. Hunt*

Date

1.2.05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*C.L. Christian*

Date

1.2.05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

C. L. Christian Esq., Deputy Secretary,

EMI Group plc, 27 Wrights Lane, London W8 5SW

Tel 020-7795-7317

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



ED1  
COMPANIES HOUSE

0246  
03/02/05

**Company Number**

806281

† 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 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.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

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806281

**Company Name in full**

EMI GROUP FINANCE PLC

**Name**

Martin David STEWART

Page 1

Company Name	Resignation
British Sky Broadcasting Group PLC	04-08-2004
Michael Page International PLC	07-10-2003
British Interactive Broadcasting Holdings Ltd	04-08-2004
BSkyB Finance (No. 2) Ltd (Liquidation)	04-08-2004
BSkyB Finance (No. 3) Ltd (Liquidation)	04-08-2004
BSkyB Holdings Ltd	04-08-2004
BSkyB Interactive Investments Ltd	04-08-2004
BSkyB Interactive Television Ltd	04-08-2004
BSkyB Quest Ltd	04-08-2004
BSkyB Sports Holdings Ltd	04-08-2004
Kidsprog Ltd	04-08-2004
Marketing Contributions Ltd	04-08-2004
Open Interactive Ltd (Dissolved)	08-07-2003



**List of other directorships  
Schedule to form 288a**

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Page 2

Company Name	Resignation
Planet Football.com Ltd	04-08-2004
Sky Business Ventures Ltd	04-08-2004
Sky Direct Ltd	04-08-2004
Sky Events Ltd (Dissolved)	08-07-2003
Sky In-Home Service Ltd	04-08-2004
Sky Interactive Ltd	04-08-2004
Sky New Media Ventures Ltd	04-08-2004
Sky Pictures Ltd	04-08-2004
Sky Promotions Ltd	04-08-2004
Sky Sports Store Ltd	04-08-2004
Sky Sports Ventures Ltd	04-08-2004
Sky Subscribers Services Ltd	04-08-2004
Sky Television Ltd	04-08-2004



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Page 3

Company Name	Resignation
Sky Themes Ltd (Dissolved)	08-07-2003
Sky Ventures Ltd	04-08-2004
Skysports.com Ltd	04-08-2004
Skytext Ltd	04-08-2004
Sol Hotel Puerto Banus Ltd	04-08-2004
Sports Internet Group Ltd	04-08-2004
Surrey Group (Estates) Ltd (Dissolved)	16-09-2003
Surrey Group Leisure Ltd	04-08-2004
Surrey Group Ltd	04-08-2004
The History Channel (UK)	30-03-2001
The Surrey Golf Company Ltd	04-08-2004
WAPTV Ltd	04-08-2004
Appco Ltd	04-08-2004



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Page 4

Company Name	Resignation
British Sky Broadcasting Ltd	04-08-2004
British Sky Broadcasting Ventures Ltd.	04-08-2004
BSkyB Finance Ltd	04-08-2004
BSkyB History Ltd	04-08-2004
BSkyB Home Shopping Ltd	04-08-2004
BSkyB Installations Ltd	04-08-2004
BSkyB Comedy Ltd	04-08-2004
BSkyB Nature Ltd	04-08-2004
Satellite Encryption Services Ltd	04-08-2004
Satellite Sports Sales Ltd	04-08-2004
Satellite Sports Services Ltd	04-08-2004
S.A.T.V. Publishing Ltd	04-08-2004
New Century Television (Holdings) Ltd (In Liquidation)	04-08-2004