

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **1950497.**

Company Name in full **NDS Group plc**

Date of appointment
Day Month Year
22 10 1999

†Date of Birth
Day Month Year
1 3 1 2 1 9 7 2

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

James Rupert

Surname

Murdoch

Previous
Forename(s)

none

Previous
Surname(s)

none

Usual residential
address

58 Downing Street

Post town

New York

Postcode

10014-4318

County / Region

New York

Country

USA

†Nationality

USA

†Business occupation

executive

†Other directorships
(additional space overleaf)

Consent signature

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

Date

11.8.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25.11.99.

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

1 HEATHROW BOULEVARD, 286 BATH ROAD,
WEST DRAYTON, MIDDLESEX, UB7 0DQ
Tel 0181 476 8000

DX number

DX exchange



A41
COMPANIES HOUSE 0485
16/12/99
COMPANIES HOUSE 27/11/99

Form revised July 1998

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

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 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,

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.