

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

2067075]
SKY IN-HOME SERVICE LIMITED	

* Honours etc

Changes of particulars form

Complete in all cases

Surname

Date of change of particulars

Day

Year

Month

Name

* Style / Title

Forename(s)

James Rupert

Murdoch

Day

Month

Year

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

Post town

†† Tick this box if the address shown is a service address for the beneficiary of a **Confidentiality Order** granted under the

County / Region

Χ

Country

Other Change (please specify) British Sky Broadcasting Group Plc, Grant Way

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

Isleworth

Middlesex

United Kingdom

Postcode

TW7 5QD

provisions of section 723B of the Companies Act 1985

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

16.7.04

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

Alex Whit BSkyB Limited, Grant Way, Isleworth,

Middlesex, TW7 5QD

Tel 020 7705 3081

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

for companies registered in England and Wales

17/07/04 **COMPANIES HOUSE**

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.

be visible to searchers of the public

The contact information that you give will

Form April 2002

record

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff