

BLUEPRINT

OneWorld



NONREDACTED

288a

APPOINTMENT OF director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2410731

Company Name in full

Anserve Ltd

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
3	0	9	2	0	9

† Date of Birth 2 3 0 2 1 9 7 1

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Andrew John

Surname

Griffiths

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

X

Post town

British Sky Broadcasting Group Plc, Grant Way

County / Region

Isleworth

Postcode

TW7 5QD

Middlesex

Country

United Kingdom

† Nationality

British

† Business occupation

Chief Financial Officer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature
Date

6 10 2009

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed
Date

6 10 2009

(*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.

Judith Solomons, British Sky Broadcasting Limited,

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

Kingdom

Tel 0207 305 6395

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

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AQHLWDW7

A50

07/10/2009

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COMPANIES HOUSE