



(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

APPOINTIVIENT OF GIVE COT OF Secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

	<u> </u>					
2410	731					
Amse	rve Ltd					
Day	Month	Year		Day	Month	Year
3 _i C	0 9 2	, C C 9	† Date of Birth	2 3	0 , 2	1 9 7 1
Х	as secretary Please mark the appropriate box. If accointment is as a director and secretary mark both boxes					

Honours etc

Previous

surname(s)

† Business

occupation

British Sky Broadcasting Group Plc, Grant Way

Appointment form

Date of appointment

appear on next page

†† Tick this box if the

address shown is a

service address for the beneficiary of a

Confidentiality Order granted under the provisions of section

Companies Act 1985

723B of the

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous

forename(s) ††Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

See attached schedule

Andrew John

Griffith

Isleworth

Middlesex

British

DX number

director / secretary of the above named company

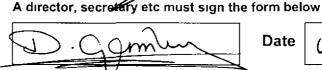
Consent signature

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

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

A50 07/10/2009 **COMPANIES HOUSE**



Date

Date

Postcode! TW7 50D

Officer

Country

2009 ľ

1009

United Kingdom

Chief Financia

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

Judith Solomons, British Sky Broadcasting Limited,

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

Kingdom Tel 0207 805 6595

When you have completed and signed the form please send it to the

DX exchange

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales

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