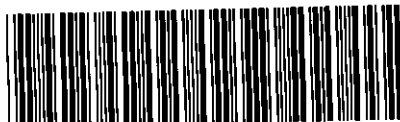


BLUEPRINT

OneWorld



NONREDACTED

288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2410731

Company Name in full

Arserve Ltd

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
3	0	9

† Date of Birth

Day	Month	Year
1	8	1962

☒

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)

David Jeremy

Surname

Darroch

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

☒

British Sky Broadcasting Group Plc, Grant Way

Post town

Isleworth

Postcode

TW7 5QD

County / Region

Middlesex

Country

United Kingdom

† Nationality

British

† Business occupation

Chief Executive 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 problem with the form



AR9RNDWX

AIQ 07/10/2009 43

COMPANIES HOUSE

AQHLVDW6

A50 07/10/2009 131

COMPANIES HOUSE

Form April 2002

Kingdom

Tel 0207 805 6595

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY

WED

Company Number

2410731

† 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*

CHFP010

Company Number

2410731

Company Name in full

Amserve Ltd

Name

David Jeremy Darroch

Company Name	Resignation
Marks and Spencer Group p l c	