

BLUEPRINT

OneWorld

288b

Terminating appointment as director or
secretary(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2410731

Company Name in full

Amserve Ltd

Date of termination of appointment

Day		Month		Year			
3	0	0	9	2	0	0	9

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

John Samuel

Surname

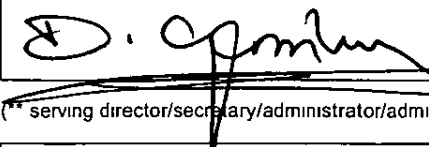
Beattie

† Date of Birth

Day		Month		Year			
1	6	0	8	1	9	5	4

A serving director, secretary etc must sign the form below

Signed



Date

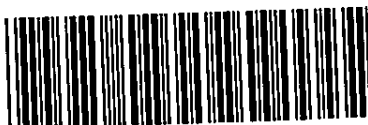
6 10. 2009

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

* Voluntary details

† Directors only

** Delete as appropriate

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

A19 *A34A2HR1* 268
23/02/2010
COMPANIES HOUSE

A50 *AQHLXDW8* 129
07/10/2009
COMPANIES HOUSE

Judith Solomons, British Sky Broadcasting Limited,	
Grant Way, Isleworth, Middlesex, TW7 5QD, United	
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 atCompanies 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

TUESDAY

WED