

Please complete in typescript, or in bold black capitals.

CHFP010

Company Numb

Company Name in fe

CHANGE OF PARTICULARS for director or secretary

| | (NOT for appointment (use Form 2004) or resignation (use Form 2004) | |
|--|---|--|
| ny Number | 2767224 | |
| Name in full | KIDSPROG LIMITED | |
| | | |
| | Day | |
| in all cases | Date of change of particulars 3 0 | 0 6 2 0 0 4 |
| * Style / Title | * Honours etc | |
| Forename(s) | James Rupert | |
| Surname | Murdoch | |
| | Day Month Year | |
| † Date of Birth | 1 3 1 2 1 9 7 2 | |
| Forename(s) | | |
| Surname | | |
| al address †† | British Sky Broadcasting Group Plc, Grant Way | |
| Post town | Isleworth | |
| ounty / Region | Middlesex | Postcode TW7 5QD |
| Country | United Kingdom | |
| Other Change | | |
| olease specify) | A serving director, secretary etc must sign the form below. | |
| Signed | D. Glimly | Date (6.7.04 |
| | (**director/ secretary/ administrator/ administra | tive receiver/ receiver manager/ receiver) |
| contact site but if you louse to | tifyou Alex White, BSkyB Limited, Grant Way, Isleworth, to the form. Middlesex, TW7 5QD | |
| ry on the form. t you give will | | |
| e public Tel 020 7705 3081 | | 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 DX 33050 Cardiff | |

Changes of particulars form

Complete in all cases

Name

Change of name

(enter new name)

Change of usual residential address

(enter new address)

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

County / Reg

Χ

Other Chan (please spec

* Voluntary details.

Companies Act 1985

† Directors only.

723B of the

** Delete as appropriate.

You do not have to give any contact information in the box opposite but if yo do, it will help Companies House to contact you if there is a query on the for The contact information that you give w be visible to searchers of the public record.



28/07/04

Form April 2002

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh