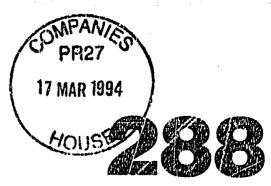


## COMPANIES HOUSE



Please complete in black using typescript or block lettering		or change of particulars.
	Company number	CN 2797365
	Company namo	Nicuerodean D.K.
Appointment (Turn over page for resignation and change of particulars).	Date of appointment Appointment of director	Day Month Year  DA 2   2   1   9   3  CD X   Please mark the appropriate box.  If appointment is as a director and secretary
	Appointment of secretary	CS mark both boxes.
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	Name *Style/title Foranames Surname	Jellrey Drubbeday
registered or principal office on the usual residential eddress line.  Give previous forenames or surname except: -for a married woman the name before marriage need not be given, -for names not used since the age of 18 or for utilense 20 years.  A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.	*Honours etc	
	Previous fore names  Previous surname	
	Usual residential address	AD COMPANY OF THE
	Post town	-2 Langley Birk Farmington
	County/region	
	Postcode	
Other directorships. '	Date of birth <sup>T</sup>	DO 012 110 515 Nationality NA AMERICAN
ine the name of every company noorporated in Great Britain of which the person concernud is a literator or has been a director at any ime in the past 5 years. Sociude a orngany which either is, or at all	Business occupation <sup>†</sup> Other directorships <sup>†</sup>	oc   Executive Vice President
mus during the ps., 5 years when the person was a director, was dormal t ———————————————————————————————————		
a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.		I consent to act as director/secretary of the above named company
	Consent signature	Signed 214/94
'Voluntary details <sup>T</sup> D	irectors only	A serving director etc must also sign the form overleaf.

Kesignation		1
(This includes any	Date of resignation etc	DR 212 111 913
form of seasing to hold office e.g.		Please mark the appropriate box, If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	Anne Marie
	Surname	Sweeney
Date of birth (directors only)		DO 014 111 517
If cessation is other than resignation, please state reason (eg death)  Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC .
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
appropriate section	Forenames (name previously notified to Companies House)	
below.	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
	County/region	
	Postcode	Country
Other change (please specify)		
(prime specify)		A serving director, secretary etc must sign the form below.
		A serving unector, secretary etc must sign the form below.
	Signature	Signed Date 16-3-94  (by a serving director/secretary/administrator/administrative-receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any		

enquiries about the information on this form?

Richard Brooke, (FO BSKYB Ltd, Grant Way, Islensorth Middx TW75QD Tol: 071-705 3840



PR27 17 MAR 1994

Please complete in black using typescript or block lettering		Change of director or secretary or change of particulars.
	Company number	CN 2797365
	Company name	Nickelodeon U.K.
Appointment		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment	DA 214 111 913
	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
,	Appointment of secretary	CS mark both boxes.
NOTES	Name *Style@tle	Mr
NOTES  Show the full foreneries NOT INITIALS  If the director or secretary is a  Corporation or Scothish firm, show the name on surrome line and registered or principal office on the usual residential address line.	Forenames	Kter Anthony
	Surname	Luca
Give previous forenames or surname except	*Honours etc	
-for emersied wors an the name before manuage need not be given -for name a not used since the eye of TB	Previous forenames	MINISTER CONTROL OF THE CONTROL OF T
or for at least 20 years. A peer or individual known by a title may state the title instead of or Hi	Previous surname	
add-bun to the lover emes and Jurname	Usual residential address	[AD] 60 Erriage Road
		75
	Post town	Merton fark
	County/region	London
	Postcode	SW19 STD Country England
Other directorship.  Give the name of every company incorporated in ureat Britain of which the person concerned is a director or han been a director at any time in the past 5 years. Exclude a company which either is or at all times during the past 5 years when the person was a director, was domain a parent company which wholly owned the company which wholly owned the company making the return a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.	Date of birth <sup>†</sup>	DO 13 1157 Nationality NA Bruish
	Business occupation <sup>†</sup>	oc Company Director
	Other directorships <sup>†</sup>	
		I consent to act as director/secretary of the above named company
		PSWI CLIA
	Consent signature	Signed 164 2012 Date 6/3/94.

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	[DB 212 [11 913]
(This includes any	,	I make the second to the secon
form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	Please mark the appropriate box.  If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
	/ Forenames	David
	Surname	Evans
	Date of birth (directors only)	000101640
If cessution is other than resignation, please state reason		processors and the second seco
(eg death)  Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	OC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
narticulars of a	change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	orenames (name previously )	Contracting described points and contract and contract of the
anneanriate cartion	Surname Companies House)	many place of the fill to be broad become and a control of the con
	Date of birth (directors only)	DO L L
Change of name (enter new name) Forenames		NN
Surname		manufacture and the state of th
Change of usual residential address (enter new address)		AD .
Past town  County/region  Postcode  Other change (please specify)		•
		Country
		A serving director, secretary etc must sign the form below.
		A salating director, sectorally are mast sign this form below.
	Signature	Signed Date 14-3-44
		(by a serving director/secretary/administrator/ administrat racever/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 30, for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		Richard Rrooke CFO

BSKYB Ltd. Grant Way, Islewson Middx TWTSAD Tel: 071-705 3840