



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2941321

Company Name in full

FLYING NUN (UK) LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
16 11 98

†Date of Birth Day Month Year
22 08 68

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MS.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ELISABETH

Surname

MURDOCH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 KENSINGTON PARK GARDENS

Post town

LONDON

Postcode

W11 3HD

County / Region

Country

UK

†Nationality

USA

†Business occupation

MANAGING
DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

Elisabeth Murdoch

Date

16 November 98

* Voluntary details.
† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

Peter Stehrenberger

Date

16/11/98

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

PETER STEHRENBARGER

NEWS INTERNATIONAL PLC, VIRGINIA STREET,
LONDON, E1. 9XY. Tel 0171 782 6045

DX number

DX exchange



A21 *AP63PC50* 592
COMPANIES HOUSE 15/12/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

2941321

† Directors only.

† Other directorships

BRITISH SKY BROADCASTING GROUP Plc,
COMETEND LTD, GRANADA SKY BROADCASTING
LTD, NICHELODEON UK, SKY IN-HOME
SERVICE LTD, SKY VENTURES LTD, THE HISTORY
CHANNEL (UK) LTD

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.