

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

* Honours etc

2973803

THE SURREY GOLF COMPANY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Month Year Day 0

Name

* Style / Title

James Rupert

Forename(s)

Murdoch

Isleworth

Middlesex

United Kingdom

Surname

† Date of Birth

Day Month Year 2 3

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

Post town

†† 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

County / Region

X

Country

Signed

Other Change (please specify)

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

British Sky Broadcasting Group Plc, Grant Way

* Voluntary details.

† Directors only.

** Delete as appropriate.

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 query on the form. The contact information that you give will be visible to searchers of the public

record.



Form April 2002

Date

Postcode

16.7.04

TW7 5QD

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

Alex White,

BSkyB Limited, Grant Way, Isleworth,

Middlesex, TW7 5QD

Tel 020 7705 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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff