

288c

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

| (NOT for appointment (3079609 | use Form 28 | 38a) or resig | nation (use Form 288b) |
|-----------------------------------|--------------------|--------------------|--------------------------|
| BSKYB COMEDY LIMI | TED | | |
| BORTO COMEDI BINI | | | |
| Date of change of partic | Day ulars 3 C | - 1 | Year |
| | * Hon | ours etc | |
| James Rupert | | | |
| Murdoch | | <u> </u> | |
| Day Month Ye 1 3 1 2 1 9 | ear | | |
| | | | |
| British Sky Broad | casting G | roup Pic, | Grant Way |
| Isleworth | | 1 | |
| Middlesex | | Postcode | TW7 5QD |
| United Kingdom | | | |
| | | | |
| A serving director, sec | retary etc m | ust sign the | form below. |
| D. Glm | щ | Date | 16.7.04 |
| director/ secretary/ administ | rator/ administra | tive receiver/ rec | eiver manager/ receiver) |
| Alex White, BSkyE | Limited, | Grant Way | , Isleworth, |
| Middlesex, TW7 5Q | D D | | |
| Т | el 020 7705 | 3081 | |
| DX number | DX exchange | | |

Changes of particulars form

Complete in all cases

Name

* Style / Title

Forename(s)

Surname

† Date of Birth

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

Χ

County / Region

Country

Signed

Other Change (please specify)

* Voluntary details.

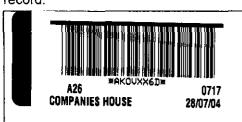
Companies Act 1985

† Directors only.

723B of the

** Delete as appropriate.

You do not have to give any contact information in the box opposite but if 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.



Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

When you have completed and signed the form please send it to the

DX 33050 Cardiff

Form April 2002