

288a

APPOINTMENT of director or secretary

| Please complete in typescript, or in bold black capitals. | | • | | • | • | use Form use Form | • | • | | |
|--|-------------------------|--------------------------|---|-------|-----------|----------------------|------------------------|--|--------|--|
| CHFP055 | Company Number | r 3079609 | | | | | | | | |
| Company Name in full | | BSKYB COMEDY LIMITED | | | | | | | | |
| | | Day | Month | Y | ear | | Day Mo | onth Yea | ir | |
| | Date of appointment | 0 7 | 0 6 | 2 0 | 0 2 | †Date of Birth | | | | |
| | Appointment as director | | | as | secretary | | | ropriate box. If appo secretary mark both i | | |
| Appointment form | NAME *Style / Title | | | | | *Honoι | ırs etc | | | |
| | Forename(s) | DAVI | D JOSE | PH | | | | | | |
| Notes on completion appear on reverse. | CODMIEV | | | | | | | | | |
| Previous Forename(s) | | | | | | | | | | |
| | Previous Surname | | | | | | | | | |
| | 17 MIDDLETON DRIVE | | | | | | | | | |
| | | | | | | | | | | |
| Post town | | | R | | | Postcoo | code HA5 2PQ | | | |
| County / Region | | | MIDDLESEX | | | | Country United Kingdom | | | |
| † Nationality | | | †Business occupation | | | | | | | |
| † Other directorships | | | Cocupation | | | | | | | |
| (additional space overleaf) | | | I consent to act as ** director / secretary of the above named company | | | | | | | |
| Consent Signature | | | Date 29-7-02 | | | | | | | |
| * Voluntary details. † Directors only. ** Please delete as appropriate. Signed | | | A director, specificary etc must sign the form below. Date 29.7-02 (**a director / secretery / 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 | | E. PLATTS 0207 705 3081 | | | | | | | | |
| | | | When you have completed and signed the form please send it to the | | | | | | | |

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

Form revised July 1998

COMPANIES HOUSE