

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3079609

Company Name in full BSKYB COMEDY LIMITED

| Date of appointment | | | Date of Birth | | |
|---------------------|-------|------|---------------|-------|------|
| Day | Month | Year | Day | Month | Year |
| 2 | 3 | 1 1 | 2 | 0 | 0 0 |
| | | | | | |

Appointment as director

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

LAURA JANE

Surname

DOBSON

Previous
Forename(s)Previous
SurnameUsual residential
address

18 BERKELEY MEWS

THAMES STREET

Post town

LOWER SUNBURY

Postcode

TW16 5QF

County / Region

MIDDLESEX

Country

UK

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent Signature

L. J. Dobson

Date

23/11/00

A director, secretary etc must sign the form below.

Signed

D. G. G. G. G.

Date

23/11/00

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

Company Secretary
British Sky Broadcasting Limited
Grant Way
IsleworthPlease give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
ccA48
COMPANIES HOUSE0239
07/12/00

COMPANIES HOUSE

28/11/00

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

Companies House, Crown Way, Cardiff, CF14 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

3079609

† Directors only.

† Other directorships

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.