

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

3079609					
BSKYB C	OMEDY	LIMITED			

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

Changes of particulars form

Complete in all cases

Month Day Year Date of change of particulars

Name

* Style / Title

* Honours etc

Forename(s)

James Rupert

Surname

Murdoch

Day

Month

Year

+ 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 723B of the Companies Act 1985

County / Region

Χ

Country

Other Change (please specify) British Sky Broadcasting Group Plc, Grant Way

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

Isleworth

Middlesex

Postcode

TW7 5QD

United Kingdom

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

16.7.04

DX 33050 Cardiff

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

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

COMPANIES HOUSE

17/07/04