

BLUEPRINT

OneWorld



NONREDACTED

288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Company Name in full

A

r or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

03341215

Amstrad Satellite Products Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year					
3	0	0	9	2	3	0	2	1	9	7	1

X

as secretary

Please mark the appropriate box if appointment is
as a director and secretary mark both boxes

* Honours etc

Andrew John

Griffith

Previous
surname(s)

British Sky Broadcasting Group Plc, Grant Way

Isleworth

Postcode TW7 5QD

Middlesex

Country United Kingdom

British

† Business occupation Chief Financial Officer

See attached schedule

†† 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

X

Consent signature

* Voluntary details

† Directors only

** Please delete as appropriate

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

A director, secretary etc must sign the form below

Signed

Date

6-10-2009

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

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

Judith Solomons, British Sky Broadcasting Limited,

Grant Way, Isleworth, Middlesex, TW7 5QD, United

Kingdom

Tel 0207 805 6595

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

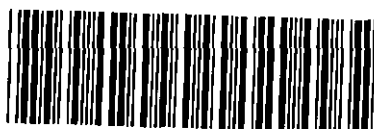
or

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

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY



AQHLNDWY

A50

07/10/2009

139

COMPANIES HOUSE

Company Number

2410731

† 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

Company Number

03341215

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† Other directorships

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