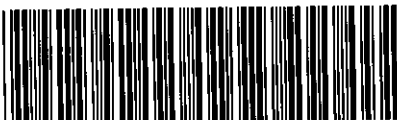


BLUEPRINT

OneWorld



\*NONREDACTED\*

288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

Company Name in full

# A. APPOINTMENT of director 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

3 0 0 9 2 0 0 9

† Date of  
Birth

Day Month Year

1 8 0 7 2 9 6 2

☒

as secretary

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

\* Honours etc

David Jeremy

Darroch

Previous  
surname(s)

British Sky Broadcasting Group Plc, Grant Way

Isleworth

Postcode TW7 5QD

Middlesex

Country United Kingdom

British

† Business  
occupationChief Executive  
Officer

See attached schedule

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

Consent signature

Date

6 10 2009

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

6 10 2009

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

Judith Solomons, British Sky Broadcasting Limited,

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

Kingdom

Tel 0207 805 6595

DX number

DX exchange

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

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

WEDNESDAY



A50

\*AQHLODWZ\*

07/10/2009

138

COMPANIES HOUSE

**Company Number**

03341215

† 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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

03341215

**Company Name in full**

Amstrad Satellite Products Limited

**Name**

David Jeremy Darroch

Company Name	Resignation
Marks and Spencer Group p l c	