

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 3554325

Company Name in full NGC OVERSEAS HOLDINGS LIMITED

Date of
appointmentDay Month Year
1 3 0 3 2 0 0 2†Date of
BirthDay Month Year
1 4 1 2 1 9 4 8

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

MR

*Honours etc

Forename(s)

JOHN

Surname

O'LOAN

Previous
Forename(s)Previous
SurnameUsual residential
address

45 Mt Ararat Rd

Richmond

Post town

Postcode

TW10 6PH

County / Region

Country

† Nationality

AUSTRALIAN

†Business
occupation

MANAGER

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

11.02.02

A director / secretary etc must sign the form below.

Signed

Date

1.04.02.

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

Catherine Engmann
British Sky Broadcasting Limited
Grant Way
Isleworth
TW7 5QD

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 queryA06
COMPANIES HOUSE0722
20/04/02

Form revised July 1998

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**3554325**

† Directors only.

† Other directorships

Current Directorships for MR JOHN O'LOAN**NGC (Netherlands) BV****NGC Isreal Limited Partnership****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.