

288a

APPOINTMENT of director or secretary

Please complete in typescri	pt,
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

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

3619904 			
365 DIGIT	AL MEDIA	LIMITED	

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

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 0 0 3 as secretary

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

Month

Year

Day

* Honours etc

PIERS MAITLAND ADRIAN

CROTON

Previous surname(s)

46 Park View Drive

Charvil

Postcode

RG10 90Y

Country

† Business

United Kingdom Director

None

Reading

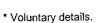
British

Χ

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

occupation

Consent signature



† Directors only.

Date

31/107

A director, secretary etc must sign the form below.

Signed



Date

DX 33050 Cardiff

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

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 query.



Judith Solomons, British Sky Broadcasting Limited, Grant Way, Isleworth, Middlesex, TW7 5QD, United Tel 0207 805 6595 Kingdom DX exchange DX number

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 DX 235 Edinburgh for companies registered in Scotland

^{**} Please delete as appropriate

	Company Number	3619904
† 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.