

09/02/2009

COMPANIES HOUSE

17

288c

CHANGE OF PARTICULARS for director or secretary

Please complete		secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	03619904
Co	mpany Name in full	365 Digital Media Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 8 0 1 2 0 0 9
	Name * Style / Title	* Honours etc
	Forename(s)	Richard Charles
	Surname	Flint
		Day Month Year
	† Date of Birth	0 6 0 3 1 9 7 2
Change of name	Forename(s)	
(enter nèw name)	Surname	
Change of usual residential address ††		British Sky Broadcasting Group Plc, Grant Way .
(enter new address)	Post town	Isleworth
†† Tick this box if the address shown is a service address for the beneficiary of a	e County / Region	Middlesex Postcode TW7 5QD
	X Country	United Kingdom
Confidentiality Order granted under the provisions of section	Other Change	
723B of the Companies Act 1985		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	D. Gamun Date 05.02.09
** Delete as appropria		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
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. WW 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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh