

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary*Please complete in typescript, or in bold black capitals.*

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

03619904

Company Name in full

365 Digital Media Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
1	7	2009

Name * Style / Title

* Honours etc

Forename(s)

Vincent Harvey

Surname

Russell

† **Date of Birth**

Day	Month	Year
2	0	04
1	9	71

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

British Sky Broadcasting Group Plc, Grant Way

Post town

Isleworth

County / Region

Middlesex

Postcode

TW7 5QD

☒**Country**

United Kingdom

Other Change
(please specify)

†† 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

A serving director, secretary etc must sign the form below.**Signed****Date**

24.02.09

(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

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

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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DSR

26/02/2009

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COMPANIES HOUSE

Form April 2002