

BLUEPRINT

OneWorld

288c

**CHANGE OF PARTICULARS for director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

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
17	02	2009

Name \* Style / Title

\* Honours etc

Forename(s)

Piers Maitland Adrian

Surname

Croton

† Date of Birth

Day	Month	Year
22	11	1958

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address ††**

(enter new address)

Post town

British Sky Broadcasting Group Plc, Grant Way

Isleworth

County / Region

Middlesex

Postcode

TW7 5QD

X

Country

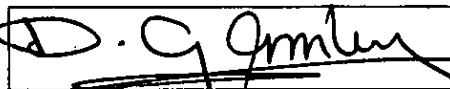
United Kingdom

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 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

or

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

for companies registered in Scotland

DX 235 Edinburgh



DSR

27/02/2009

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COMPANIES HOUSE

FRIDAY