

AP01 (ef)

Appointment of Director



Company Name: 365 Digital Media Limited

Company Number: 03619904

Received for filing in Electronic Format on the: 29/06/2011

New <u>Appointment</u> Details

Date of Appointment: 23/06/2011

Name: DAVID JOSEPH GORMLEY

Consented to Act: YES

BRITISH SKY BROADCASTING GROUP PLC GRANT WAY Service Address:

> **ISLEWORTH MIDDLESEX**

UNITED KINGDOM

TW7 5QD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/01/1963 Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.