

*ANTS5WM5

24/01/2008

COMPANIES HOUSE

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Companies House

for the record

APPOINTMENT of director or secretary on (use Form 288b) or change ulars (use Form 288c))

Please complete in typescript, or in bold black capitals.	(NOT for resignation
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	Comp	any Number	03	633	5 Y	0						
Company Name in full				FOX SPORTS LIMITED								
		Data of	Day	Month	Year		†Date		Day	Month		Year
		Date of appointment	317	112/2	900		Birth	i \	5	0 / 6	1,1	1/4/4
Appointment	Appointi	ment as director			as secr	retary				appropnate i secretary n		appointment is th boxes
form	NAME	*Style / Title	MR			,	*Honou	rs etc				
Notes on completion appear on reverse		Forename(s)	Ros	3627								
		Surname	CVA	Œ_				·				
		Previous Forename(s)		<u></u>			Previ Surnam		·			
^{††} Tick this box if the address shown is a	^{††} Us	ual residential address	28	Nari	7 4)S			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	EAS	woc, To	212			Postcod	le [5R8	32	T
	c	County / Region	(co T	JURNA	***1			Count	ry [
Companies Act 1985		†Nationality	BR	Neith		†Busii	ness oc	cupation	100	LIMET	الحا	IPWT
4.	-	er directorships										
(а		space overleaf)	I conse	nt to act as	s ** direc	tor / se	ecretary	of the	abov	/e name	d com	pany
# Malijatan i datada	Conse	ent signature		Koba	24	So	R	Date	•	31/1	2/01	\
* Voluntary details † Directors only	_	\	A direc	tor, secre	tary etc	must	sign th	ne form	belo	ow. '		
**Delete as appropriate	•	Signed		C/-	A			Date	•	21 1	80	
You do not have	e to aive	any contact	(**a direct	or / secretary	/ administra	ator / adm	nınıstrative	receiver /	recen	/er manage	r / recer	ver)
information in the box opposite but if you do, it will help Companies House to			ROBERT CALES COMPANY									
contact you if there is a query on the				8 MORANDE ROW SEALINM								
form The contact give will be visib		•	()	X IRIXIA		Tel	(d/c	- 1 /s	58	21115	רבע	l
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JRSDAY	Registr	ou have of Com	panies a	at						the		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number		• • •
† Directors only	[†] Other directorships		\
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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