

BLUEPRINT

2000

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

3908730

Company Name in full

UKBETTING LIMITED

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year			
1	7	0	4	2	0	0	8

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

ANDREW JOHN

Surname

GRIFFITH

† Date of Birth

Day		Month		Year			
2	3	0	2	1	9	7	1

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

☒**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

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

30.04.2008

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

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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

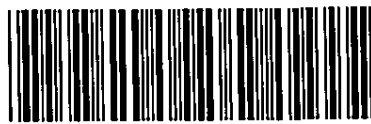
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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 available to researchers of the public.

FRIDAY



AKWUFZDB

A49

02/05/2008

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COMPANIES HOUSE