

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))
3908730
Ukbetting Limited
Day Month Year Date of change of particulars 1 7 0 2 2 0 0 9
* Honours etc
Piers Maitland Adrian
Croton
Day Month Year 2 2 1 1 1 9 5 8
British Sky Broadcasting Group Plc, Grant Way
Isleworth
Middlesex Postcode TW7 5QD
United Kingdom
A serving director, secretary etc must sign the form below.
D. Gamber Date 24.02.09
("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

Form April 2002

27/02/2009 **COMPANIES HOUSE** Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland