

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3908730

Company Name in full

Ukbetting Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
1 6 0 6 2 0 0 9

† Date of Birth

Day Month Year
0 8 0 1 1 9 6 3

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

David Joseph

Surname

Gormley

Previous
forename(s)Previous
surname(s)

†† 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

†† Usual residential
address☒

Post town

British Sky Broadcasting Group Plc, Grant Way

Isleworth

Postcode

TW7 5QD

County / Region

Middlesex

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

24.06.2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24.06.2009

(**a 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

TUESDAY



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A0FKKB59

30/06/2009

COMPANIES HOUSE

154

Company Number

3908730

† Directors only.

† Other directorships

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.

List of other directorships Schedule to form 288a

***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

3908730

Company Name in full

Ukbetting Limited

Name

David Joseph Gormley

Company Name	Resignation
New Century Television (Holdings) Limited	01/08/2008
Odeon And Sky Filmworks Limited	02/02/2007
Sky News Radio Limited	16/07/2007