

Terminating appointment as director or

secretary

Please complete in typescript,
or ın bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03967881

SCG ENTERPRISES LIMITED

Day Month Year Date of termination of appointment 2 0 5 0 0 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both Х boxes NAME * Style / Title * Honours etc Forename(s) NICHOLAS JOHN Please insert details as previously notified to Companies House Surname RUST Day Month Year † Date of Birth 0 6

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

A32

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

> 13/06/2007 697

> > **COMPANIES HOUSE**

A serving director, secretary etc must sign the form below

Date

23.05 2007

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

Judith Solomons, British Sky Broadcasting Limited, Grant Way, Isleworth, Middlesex, TW7 5QD, United Tel 0207 805 6595 Kingdom 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

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

for companies registered in Scotland

DX 235 Edinburgh