

## **CHANGE OF PARTICULARS for director or**

Please complete or in bold black (		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	03990450		
Company Name in full		SKY RETAIL STORES LIMITED		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month  2 1 1 1 2	Year
	Name * Style / Title		* Honours etc	
	Forename(s)	ANNA		
Surname  † Date of Birth		SEDGLEY		
		Day Month Year  0 2 0 9 1 9 7 1		
Change of name.	Forename(s)			
	Surname	·		
Change of usual residential address ††		British Sky Broadcasting Group plc, Grant Way		
(enter new address)	Post town	Isleworth		
†† 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	County / Region	Middlesex	Postcode	TW7 5QD
	x Country	United Kingdom		·
	Other Change (please specify)			
	()·//	A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	D. Gaml	Date	1.12.2008
** Delete as appropriate You do not have to		(**director/ secretary/ aministrator/ administrative receiver/ receiver manager/ receiver)		<del>eiver manager/ receiv</del> er)
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		Judith Solomons, British Sky Broadcasting Limited,		
		Grant Way, Isleworth, Middlesex, TW7 5QD, United		
		Kingdom Tel 0207 805 6595		

A67 03/12/2008 277 **COMPANIES HOUSE** 

DX number

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

for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ

DX exchange

When you have completed and signed the form please send it to the

for companies registered in Scotland

Registrar of Companies at:

DX 235 Edinburgh

DX 33050 Cardiff