

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.
01155010

CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

ODDSCHECKER	SERVICES	LIMITED	

**Appointment** Date of appointment form

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 3 0 0 1 0

as secretary

† Date of

2 0 9

Year

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

Month

Day

\* Honours etc

Previous

ANDREW JOHN

GRIFFITH

British

Χ

4047216

surname(s)

11 Dealtry Road, Putney

London

Postcode

SW15 6NL

Company Director

Country United Kingdom

See attached schedule

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

† Business

occupation

Consent signature

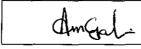
- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

Date

31/01/2007

A director, secretary etc must sign the form below.



Date

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

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.

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

06/02/2007



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

	Company Number	4047216		
† 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.

ve 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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

**Company Name in full** 

## List of other directorships Schedule to form 288a

4047216	
ODDSCHECKER SERVICES LIMITED	
ANDREW JOHN GRIFFITH	
ANDREW JOHN GRIFFIIH	

ompany Name	Resignation
SSKYB HEALTHCARE SCHEME LIMITED	30/10/20
OU ME DIGITAL LTD	
OU ME TV LIMITED	