

288a

Please complete in typescript,	APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or		
or in bold black capitals	change of particulars (use Form 288c))		
CHFP010 Company Number	4047216		
Company Name in ful	ODDSCHECKER SERVICES LIMITED		
	Day Month Year Day Month Year		
Appointment Date of appointment	f 2 7 0 5 2 0 0 8 † Date of 2 0 0 4 1 9 7 1		
Notes on completion Appointment as director appear on next page	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME * Style / Title	* Honours etc		
Forename(s	VINCENT HARVEY		
Surname	RUSSELL		
Previous forename(s			
Usual residentia address	20 Rellewie Road Barnes		
Post town	London Postcode SW13 OBJ		
County / Region	Country United Kingdom		
† Nationality	British † Business occupation Accountant		
† Other directorships (additional space next page	None		
(additional space next page	I consent to act as ** director / secretary of the above named company		
Consent signature	Date 04/-6/08		
* Voluntary details	A director, secretary etc must sign the form below.		
† Directors only ** Please delete as appropriate Signed	D. 9 mm Date 11 06 08		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and	Judith Solomohs, British Sky Broadcasting Limited,		

Exchange of the person Companies House should contact if there is any query

Grant Way, Isleworth, Middlesex, TW7 5QD, United Tel 0207 805 6595 Kingdom DX number DX exchange

13/06/2008 COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland

	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.

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