

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		cript,	Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Comp	any Number	4134501		
Company Name in full			365 Media Group Limited		
Changes of particulars Comple form		e in all cases	Day Month Year Date of change of particulars 1 7 0 2 2 0 0 9		
	Name * Style / Title		* Honours etc		
		Forename(s)	Piers Maitland Adrian		
	Surname † Date of Birth		Croton Day Month Year 2 2 1 1 1 9 5 8		
Change of name	- ,				
(enter new name)					
Change of usual residential address ††		ial address ††	British Sky Broadcasting Group Plc, Grant Way		
(enter new address)	er new address) Post town		Isleworth		
†† Tick this box if the	. (County / Region	Middlesex	Postcode	TW7 5QD
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Х	Country	United Kingdom	ı	
	Other Change				
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.		Signed	D. Germlen	Date	24.02.09
** Delete as appropriate You do not have to			(2-director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
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		
be visible to searchers of the public			Kingdom Tel 0207 805 6595		
			DX number DX exchange		
			When you have completed and signed the form please send it to the		

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COMPANIES HOUSE

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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