

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

04236367

Company Name in full

Teamtalk Media Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
1	7	0	2	2	0
				0	9

Name * Style / Title

* Honours etc

Forename(s)

Piers Maitland Adrian

Surname

Croton

† **Date of Birth**

Day		Month		Year	
2	2	1	1	1	9
				5	8

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)***Post town**

British Sky Broadcasting Group Plc, Grant Way

Isleworth

County / Region

Middlesex

Postcode

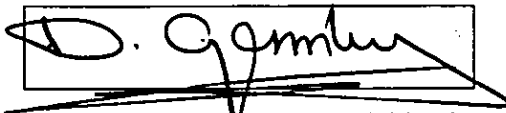
TW7 5QD

☒**Country**

United Kingdom

Other Change
(please specify)

†† 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

A serving director, secretary etc must sign the form below.**Signed****Date**

24.02.09

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

You do not have to give any contact 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 be visible to searchers of the public

Judith Solomons, British Sky Broadcasting Limited,

Grant Way, Isleworth, Middlesex, TW7 5QD, United

Kingdom

Tel 0207 805 6595

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

DVW307Q4

DSR

27/02/2009

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COMPANIES HOUSE

FRIDAY

Form April 2002