BLUEPRINT OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

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

Company Number

| 4284373 |

Company Name in full

| Rivals Digital 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)

| Vincent Harvey |

Surname

| Russell |

	Day		Month		Year		
† Date of Birth | 2 | 0 | 0 | 4 | 1 | 9 | 7 | 1 |

Change of name
(enter new name)

Forename(s)

| |

Surname

| |

Change of usual residential address ††
(enter new address)

| British Sky Broadcasting Group Plc, Grant Way |

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
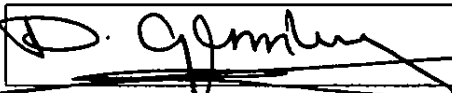
| United Kingdom |

Other Change
(please specify)

| |

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

Signed   [signature]   **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 |

Form April 2002

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**