

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

Notes on completion Appointment as director

NAME

CHFP010

Appointment

appear on next page.

†† Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the

Confidentiality Order granted under the provisions of section

Companies Act 1985

form

Company Number

Date of appointment

* Style / Title

Forename(s)

††Usual residential

Χ

Surname Previous forename(s)

address

Post town

County / Region

† Nationality

Company Name in full

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

5349114

SCORECHANCE 2 LIMITED	-		-			
Day Month Year			Day	Month	Ye	ear
0 4 0 5 2 0 0 6] † C	ate of Dirth	1 8	0 7	1 9	6 2
X as secretary				opropriate b ecretary ma		
	* Hon	ours etc				
DAVID JEREMY						
DARROCH				<u> </u>		
	l	revious name(s)				
British Sky Broadcasti	ng G	roup p	lc,	Grant W	ay	
Isleworth		Posto	ode	TW7 5Q	D	
Middlesex		Cou	ıntry	United	Kingd	.om
British	-	siness ipation		ef Fina icer	ncial	

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

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

Judith Solomons, British Sky Broadcasting Limited,

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

Tel 0207 805 6595

estor, secretary etc must sign the form below.

Date

Date

04.05.2006

04.65.2006.

(additional space next page)

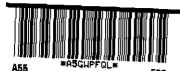
Consent signature

† Other directorships

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

Signed

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 record.



COMPANIES HOUSE

Kingdom

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

See attached schedule

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

Form April 2002

ų.	Company Number	5349114
† Directors only.	† Other directorships	
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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.





Please complete in typescript, or in bold black capitals.

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List of other	r direc	torships
Schedule to	form	288a

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Company Number	5349114
Company Name in full	SCORECHANCE 2 LIMITED
Name	DAVID JEREMY DARROCH

Company Name	Resignation
COVERPLAN INSURANCE SERVICES LIMITED	19/07/2004
DIXONS CITY ACADEMY CHARITABLE TRUST	01/01/2003
DSG EUROPEAN INVESTMENTS LIMITED	19/07/2004
DSG INTERNATIONAL FINANCIAL SERVICES LIMITED	19/07/2004
DSG INTERNATIONAL PLC	19/07/2004
DSG INTERNATIONAL TREASURY MANAGEMENT LIMITED	19/07/2004
OSG OVERSEAS INVESTMENTS LIMITED	19/07/2004
DSG RETAIL LIMITED	19/07/2004
LINK FS LIMITED	19/07/2004
MARKS AND SPENCER GROUP P.L.C.	Ì
MASTERCARE COVERPLAN SERVICE AGREEMENTS LIMITED	22/04/2003