

BLUEPRINT

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## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

5349114

Company Name in full

SKY POKER LIMITED

## Appointment form

Notes on completion  
appear on next page

Appointment as director

☒

as secretary

☐

† Date of Birth 2 3 0 2 1 9 7 1  
Please mark the appropriate box if appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

ANDREW JOHN

Surname

GRIFFITH

Previous  
forename(s)Previous  
surname(s)

†† 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

†† Usual residential  
address

☒

Post town

Isleworth

Postcode

TW7 5QD

County / Region

Middlesex

Country

United Kingdom

† Nationality

British

† Business  
occupationChief Financial  
Officer

† Other directorships  
(additional space next page)

Not applicable

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

Consent signature

Date

6.6.08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11.6.08

(\*\*a 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  
record

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  
for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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13/06/2008

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COMPANIES HOUSE

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