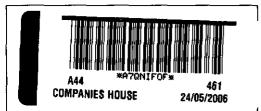


288a

APPOINTMENT of director or secretary

Please complete in types or in bold black capitals.	cript,	(NOT for resignation (use For change of particulars (use Fo		•	
CHFP010 Compa	any Number	5349163			
Company	Name in full	SCORECHANCE 3 LIMITED			
Appointment form	Date of appointment	Day Month Year 1 8 0 5 2 0 0 6	_]Birth	0 8 1 9 7 1	
Notes on completion Appointnate appear on next page.	nent as director	X as secretary		appropriate box. If appointment is secretary mark both boxes.	
NAME	* Style / Title	* Honours etc			
	Forename(s)	PHILIP DAVID			
	Surname	MIDGLEY-CARVER			
	Previous forename(s)		Previous surname(s)		
Us	ual residential address	Flat 1, 493 Kings Road			
	Post town	London	Postcode	SW10 OTU	
C	County / Region		Country	United Kingdom	
	† Nationality	British	† Business occupation	countant	
	er directorships ace next page)	See attached schedule			
·		I consent to act as ** director / s	secretary of the abo	ve named company	
Conse	nt signature	Muly Middly C	Date	19.05.2006	
* Voluntary details. † Directors only.		A director, secretary etc must	sign the form bel	ow.	
** Please delete as appropriate	Signed	D. C. Omlen	Date	22.05.2006	
	-	(**a director / secretary / administrator	administrative receiver	/ receiver manager / receiver)	
Please give the name, addr number and, if available, a	•	Judith Solomons, Briti	sh Sky Broadca	sting Limited,	

Exchange of the person Companies House should contact if there is any query.



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

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

Tel 0207 805 6595

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Kingdom

DX number

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

i.	Company Number	5349163
† Directors only.	† Other directorships	

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.

CHFP010

Company Number

5349163

Company Name in full

SCORECHANCE 3 LIMITED

Name

PHILIP DAVID MIDGLEY-CARVER

List of other directorships

Schedule to form 288a

Company Name	Resi	gnation
493 KINGS ROAD LIMITED		