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287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 5585009

Company Name in full Sky Broadband Services Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address Grant Way

Isleworth

Post town Middlesex

County / Region

Postcode TW7 5QD

Signed

Date 20 October 2005

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver-manager / receiver

Allen & Overy LLP
One New Change
London EC4M 9QQ

Tel 020 7330 3000

DX number DX

DX exchange DXExch

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



A12
COMPANIES HOUSE

238
24/10/2005