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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5585009

Company Name in full

Alnery No. 2559 Limited (shortly to be changed to Sky
Broadband Services Limited)

Date of
appointment

Day Month Year
2 0 1 0 2 0 0 5

†Date of
Birth

Day Month Year
1 8 0 7 1 9 6 2

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David Jeremy

Surname

Darroch

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 ††

White Lodge,
Elmstead Road

☐

Post town

West Byfleet

Postcode

KT14 6JB

County / Region

Country

England

†Nationality

British

†Business occupation

Chief Financial
Officer

†Other directorships
(additional space overleaf)

see overleaf

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

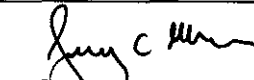
Consent signature

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

Date 20 October 2005

A director, secretary etc must sign the form below.

Signed



Date 20 October 2005

(** 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.

Allen & Overy LLP
One New Change
London

Tel 020 7330 3000

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 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 *A2Y9U9SF* 236
COMPANIES HOUSE 24/10/2005

Company number: 5585009

David Jeremy Darroch

Other Directorships:

BRITISH SKY BROADCASTING GROUP PLC
BRITISH SKY BROADCASTING LIMITED
BRITISH SKY BROADCASTING VENTURES LIMITED
BSKYB FINANCE LIMITED
BSKYB HISTORY LIMITED
BSKYB HOME SHOPPING LIMITED
BSKYB INSTALLATIONS LIMITED (Dissolved 20/09/2005)
BSKYB PUBLICATIONS LIMITED
SKY VENTURES LIMITED
SKYSPORTS.COM LIMITED
KIDSPROG LIMITED
BSKYB COMEDY LIMITED
BSKYB NATURE LIMITED
SATELLITE ENCRYPTION SERVICES LIMITED (Dissolved 20/09/2005)
SATELLITE SPORT SALES LIMITED (Dissolved 20/09/2005)
SATELLITE SPORT SERVICES LIMITED (Dissolved 20/09/2005)
S.A.T.V. PUBLISHING LIMITED
SKY PROMOTIONS LIMITED (Dissolved 20/09/2005)
SKY SUBSCRIBERS SERVICES LIMITED
SKY TELEVISION LIMITED
SKYTEXT LIMITED
SKY IN-HOME SERVICE LIMITED
SKY DIRECT LIMITED (Dissolved 20/09/2005)
ARTSWORLD CHANNELS LIMITED
BRITISH INTERACTIVE BROADCASTING HOLDINGS LIMITED
BSKYB HOLDINGS LIMITED
BSKYB INVESTMENTS LIMITED
BSKYB QUEST LIMITED (Dissolved 20/09/2005)
BSKYB FINANCE UK PLC
BSKYB GERMAN INVESTMENTS LIMITED
BSKYB GUARANTEE INVESTMENTS LIMITED
MARKETING CONTRIBUTIONS LIMITED
BSKYB SPORTS HOLDINGS LIMITED
PLANET FOOTBALL.COM LIMITED
SKY BUSINESS VENTURES LIMITED
SKY INTERACTIVE LIMITED
SKY NEW MEDIA VENTURES LIMITED
SKY PICTURES LIMITED
SKY SPORTS STORE LIMITED
SKY SPORTS VENTURES LIMITED
SOL HOTEL PUERTO BANUS LIMITED (Dissolved 20/09/2005)
SPORTS INTERNET GROUP LIMITED
SURREY GROUP LIMITED
THE SURREY GOLF COMPANY LIMITED
SURREY GROUP LEISURE LIMITED (Dissolved 20/09/2005)
WAPTV LIMITED

APPCO LIMITED (In liquidation)

• Company number: 5585009 David Jeremy Darroch

Other Directorships continued

COVERPLAN INSURANCE SERVICES LIMITED
DIXONS CITY TECHNOLOGY CHARITABLE TRUST
DIXONS EUROPEAN INVESTMENTS LIMITED
DIXONS FINANCIAL SERVICES LIMITED
DIXONS GROUP PLC
DIXONS OVERSEAS INVESTMENTS LIMITED
DIXONS TREASURY MANAGEMENT LIMITED
DSG RETAIL LIMITED
LINK FS LIMITED
MASTERCARE COVERPLAN SERVICE AGREEMENTS LIMITED