

Package: 'Laserform'  
by Laserform International Ltd.

# 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)

### Appointment form

Appointment as director

Date of appointment  
Day Month Year  
2 0 1 0 2 0 0 5

†Date of Birth  
Day Month Year  
1 3 1 2 1 9 7 2

☒

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)

James Rupert

Surname

Murdoch

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

Middlesex

Postcode

TW7 5QD

County / Region

Country

England

†Nationality

American

†Business occupation

Chief Executive  
Officer

†Other directorships  
(additional space overleaf)

see overleaf

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

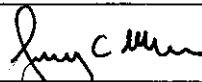
Consent signature

X 

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 

Allen & Overy LLP  
One New Change  
London EC4M 9QQ

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

A27  
COMPANIES HOUSE  
04/11/2005  
A12  
COMPANIES HOUSE  
24/10/2005

Form International 6/02

Company Number: 5585009

James Murdoch

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 EVENTS LIMITED (Dissolved on 08/07/2003)
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

NDS GROUP PLC