

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

06135771

Company Name in full

SKY NEWS RADIO LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year

1 6 0 7 2 0 0 7

† Date of
Birth

Day Month Year

2 4 0 9 1 9 7 6

X

as secretary

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

* Honours etc

TATIANA CAROLINE DOROTHY

JAGELMAN

Previous
surname(s)

First Floor, 62 Oxford Gardens

London

Postcode W10 5UN

Country United Kingdom

British

† Business
occupation Head of Joint
Venture Development

None

Consent signature

Date 10/08/07

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date 13 AUGUST 07

A director, secretary etc must sign the form below

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and

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

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

TUESDAY

THU

A34 04/09/2007 721
COMPANIES HOUSE

A40 16/08/2007 693
COMPANIES HOUSE

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A6NL8S5T