

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

06135771

SKY NEWS RADIO LIMITED

			Day	Month	Year		•	Day	Month	Y	'ear
Appointment form	Da appointi	te of nent	0 3	0 7	2 0 0	7 † D	ate of Birth	0 8	0 1	1 9	⁶ ³
Notes on completion ippear on next page	Appointment as director		X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes								
	NAME * Style /	Title				* Hon	ours etc			· · · · · · · · · · · · · · · · · · ·	
	Forenan	ne(s)	DAVII	JOSEF	Н						
	Surn	ame	GORM	LEY		·					
† Tick this box if th	Prev forenan					revious name(s)					
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	1 1 5 4		ISLEWORTH			Postcode		TW7 5QD			
	County / Region		MIDDI	LESEX			Cou	untry [United	King	mot
	† Natior	BRILISH				usiness upation COM		MPANY SECRETARY			
	t Other directors	hins									

Consent signature

(additional space next page)

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

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



Form April 2002

5-Gamling

Date

107.2007

A director, secretary etc must sign the form below.

/ALTERNATE)

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

Date

10.7.2007

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

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

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

ž.	Company Number	06135771	
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