

26/09/2008 COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) change of particulars (use Form 288c		
CHFP010	Company Number	06135771		
Company Name in full		SKY NEWS RADIO LIMITED		
		Day Month Year	Day	Month Year
Appointment form Notes on completion appear on next page	Date of appointment	1 5 0 8 2 0 0 8 † Dat	e of 0 9	0 1 1 9 7 3
	ALTERNATE	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
	NAME * Style / Title	* Honours etc		
	Forename(s)	OLIVER		
	Surname	LEWIS		
	Previous forename(s) Usual residential	1	evious	
		32 RIVERDALE GARDENS	me(s)	
	address			
	Post town	TWICKENHAM	Postcode	TW1 2BZ
	County / Region	MIDDLESEX	Country	United Kingdom
† Nationality † Other directorships (additional space next page)		British † Business Commercial Director, Sky News		
		See attached schedule		
		I consent to act as ** director / secretary of the above named company		
	Consent signature	PAis	Date	16.09.08
* Voluntary details † Directors only		A director, secretary etc must sign the form below		
** Please delete as a	ppropriate Signed	Helandines	Date	22.09 08
		(**a director / secretary / administrator / administrative receiver / receiver manager / recei		
number and, if av Exchange of the	name, address, telephone vailable, a DX number and	Judith Solomons, British Sky Broadcasting Limited,		
	person Companies House	Grant Way, Isleworth, Middlesex, TW7 5QD, United		
Should Contact II	there is any query	Kingdom Tel 0207 805 6595		
		DX number DX exchange		
		When you have completed and signed Registrar of Companies at Companies House, Crown Way, Card		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh