



288a

APPOINTMENT of director or secretary

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

Company Number 3079609

Company Name in full PRECIS (1376) LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 11 Month 07 Year 97 †Date of Birth Day 28 Month 02 Year 65

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

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)

JAMES JAY

Surname

ACKERMAN

Previous
Forename(s)

Previous
Surname

Usual residential
address

23 QUEENS GATE PLACE MEWS

Post town

LONDON

Postcode

SW7

County / Region

Country

England

† Nationality

AMERICAN

†Business
occupation

PROGRAMMING MANAGER

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

5/8/97

A director / secretary etc must sign the form below.

Signed

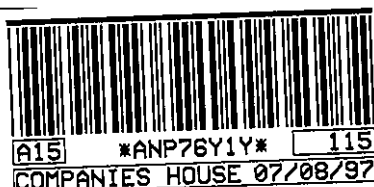
Date

5/8/97

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Mr D.J. Gormley
Assistant Company Secretary
British Sky Broadcasting Group plc
6 Centaurs Business Park
Grant Way, Isleworth
Middx Tw7 5QD



A15 *ANP76Y1Y* 115
COMPANIES HOUSE 07/08/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number**3079609**

† Directors only.

† Other directorships

Current Directorships for JAMES JAY ACKERMAN

GRANADA SKY BROADCASTING LIMITED

NICKELODEON UK

PLAYBOY TV UK/BENELUX LIMITED

QVC

SKY SCOTTISH LIMITED

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.