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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

04273370

Company Name in full

De Facto 953 Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Jonathan Hugh

Surname

Sykes

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 Denton Road, East Twickenham

Post town

London

Postcode

TW1 2HQ

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

23/04/2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/04/2002

(** 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.

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

Document No# 1701497.01

Tel 020 7295 3000

DX number DX 79

DX exchange London/City



A31
COMPANIES HOUSE

A4NUYABC
D167
24/04/02

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

Company Number: 04273370

Director: JONATHAN HUGH SYKES

LIST OF OTHER DIRECTORSHIPS

<u>Company Name</u>	<u>Company Number</u>	<u>Appointment</u>
Premium TV Limited	03426471	06/03/2002
FLPTV Limited	04112553	06/03/2002
LCFC.com Limited	03987055	12/03/2002
Rangers.co.uk	SC207783	06/03/2002

LIST OF PREVIOUS DIRECTORSHIPS HELD IN LAST 5 YEARS

<u>Company Name</u>	<u>Company Number</u>	<u>Resignation</u>
Sky Sports Ventures Limited	03811596	01/10/2000