

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

4078205

Company Name in full

YOU ME DIGITAL LTD

Appointment form

Notes on completion appear on next page

Appointment as director

as secretary

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

Date of appointment

Day: 2, 6; Month: 0, 9; Year: 2, 0, 0, 7

† Date of Birth

Day: 0, 2; Month: 0, 9; Year: 1, 9, 7, 1

NAME * Style / Title

* Honours etc

Forename(s)

ANNA

Surname

SEDGLEY

Previous forename(s)

Previous surname(s)

Usual residential address

36 Lichfield Way, Hampstead Garden Suburb

Post town

London

Postcode

NW11 6NJ

County / Region

Country

United Kingdom

† Nationality

Australian

† Business occupation

Chartered Accountant

† Other directorships (additional space next page)

None

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

Consent signature

AK Sedgley

Date

2/10/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

D. Gemler

Date

3.10.2007

(**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

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

THURSDAY



LZFF5TIU

LD4 04/10/2007 209

COMPANIES HOUSE

Company Number

4078205

† 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