



**Samuel Hewlings Chisholm**

**901418552**

## Director Information

|                                    |                          |                    |               |
|------------------------------------|--------------------------|--------------------|---------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |               |
| <b>Name</b>                        | Samuel Hewlings Chisholm | <b>Number</b>      | 901418552     |
| <b>Postcode</b>                    |                          | <b>Address</b>     |               |
| <b>Date of birth</b>               | October 1939             | <b>Nationality</b> | New Zealander |
| <b>Total current directorships</b> | 0                        |                    |               |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| TOTTENHAM HOTSPUR LIMITED                     | 01706358 | Active - Accounts Filed | 03/10/1999 | 20/12/2000 | Director |
| HEWLINGS LIMITED                              | 03792394 | Company is dissolved    | 16/06/1999 |            | Director |
| TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO. LTD | 00057186 | Active - Accounts Filed | 26/08/1998 | 03/12/1998 | Director |
| THE NEW MILLENNIUM EXPERIENCE COMPANY LIMITED | 03113928 | Company is dissolved    | 18/08/1997 | 18/10/2000 | Director |
| ITV DIGITAL HOLDINGS LIMITED                  | 03261192 | Company is dissolved    | 30/01/1997 | 24/06/1997 | Director |
| ONDIGITAL 1998 PLC                            | 03302715 | Company is dissolved    | 30/01/1997 | 24/06/1997 | Director |
| NEWS TELEVISION                               | 02559845 | Company is dissolved    | 21/10/1996 | 23/09/1997 | Director |
| NEWS TELEVISION                               | 02559845 | Company is dissolved    | 21/10/1996 | 23/09/1997 | Director |
| NEWS TELEVISION JAPAN                         | 01918534 | Company is dissolved    | 21/10/1996 | 23/09/1997 | Director |
| NEWS HOLDINGS LIMITED                         | FC019392 | Other                   | 11/09/1996 | 07/10/1997 | Director |
| SKY FIVE TEXT LIMITED                         | 03079509 | Company is dissolved    | 22/09/1995 | 21/02/1997 | Director |
| SKY COMEDY LIMITED                            | 03079609 | Non-Trading             | 22/09/1995 | 03/12/1997 | Director |
| SKY VENTURES LIMITED                          | 03092549 | Active - Accounts Filed | 22/09/1995 | 03/12/1997 | Director |
| CHANNEL NATURE LIMITED                        | 03071750 | Company is dissolved    | 20/09/1995 | 03/12/1997 | Director |
| SKY PROMOTIONS LIMITED                        | 03071744 | Company is dissolved    | 07/09/1995 | 03/12/1997 | Director |
| SKY PUBLICATIONS LIMITED                      | 03071751 | Non-Trading             | 14/08/1995 | 03/12/1997 | Director |
| SKY DIRECT LIMITED                            | 02518637 | Company is dissolved    | 02/02/1995 | 03/12/1997 | Director |
| OPEN INTERACTIVE LIMITED                      | 02018530 | Company is dissolved    | 02/02/1995 | 03/12/1997 | Director |
| SATELLITE SPORT SALES LIMITED                 | 02284951 | Company is dissolved    | 02/02/1995 | 03/12/1997 | Director |
| SKYSPORTS.COM LIMITED                         | 01970867 | Company is dissolved    | 02/02/1995 | 03/12/1997 | Director |
| S.A.T.V. PUBLISHING LIMITED                   | 01085975 | Non-Trading             | 02/02/1995 | 03/12/1997 | Director |
| SATELLITE SPORT SERVICES LIMITED              | 02284963 | Company is dissolved    | 02/02/1995 | 03/12/1997 | Director |
| SATELLITE SPORT SERVICES LIMITED              | 02284963 | Company is dissolved    | 02/02/1995 | 03/12/1997 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| BSKYB FINANCE (NO. 2) LIMITED         | 02966045 | Company is dissolved    | 18/11/1994 | 03/12/1997 | Director |
| BSKYB FINANCE (NO.3) LIMITED          | 02966047 | Company is dissolved    | 18/11/1994 | 03/12/1997 | Director |
| SKY UK LIMITED                        | 02906991 | Active - Accounts Filed | 28/06/1994 | 03/12/1997 | Director |
| SKY OPERATIONAL FINANCE LIMITED       | 02906994 | Active - Accounts Filed | 28/06/1994 | 03/12/1997 | Director |
| BSKYB HOME SHOPPING LIMITED           | 02807111 | Company is dissolved    | 10/09/1993 | 03/12/1997 | Director |
| QVC UK                                | 02807164 | Active - Accounts Filed | 10/09/1993 | 01/02/1995 | Director |
| NEWS DATACOM LIMITED                  | 02646785 | Company is dissolved    | 28/07/1993 | 12/10/1995 | Director |
| NICKELODEON U.K. LIMITED              | 02797365 | Active - Accounts Filed | 03/03/1993 | 03/12/1997 | Director |
| NICKELODEON U.K. LIMITED              | 02797365 | Active - Accounts Filed | 03/03/1993 | 03/12/1997 | Director |
| SKY EVENTS LIMITED                    | 02774027 | Company is dissolved    | 03/02/1993 | 03/12/1997 | Director |
| SKYTEXT LIMITED                       | 02774188 | Company is dissolved    | 03/02/1993 | 03/12/1997 | Director |
| BSKYB HEALTHCARE SCHEME LIMITED       | 02766412 | Company is dissolved    | 28/01/1993 | 27/08/1997 | Director |
| SATELLITE ENCRYPTION SERVICES LIMITED | 02735602 | Company is dissolved    | 26/01/1993 | 03/12/1997 | Director |
| BSKYB INSTALLATIONS LIMITED           | 02534223 | Company is dissolved    | 07/01/1993 | 03/12/1997 | Director |
| KIDSPROG LIMITED                      | 02767224 | Active - Accounts Filed | 23/12/1992 | 03/12/1997 | Director |
| SKY SUBSCRIBERS SERVICES LIMITED      | 02340150 | Active - Accounts Filed | 26/07/1992 | 03/12/1997 | Director |
| SKY TELEVISION LIMITED                | 01518707 | Active - Accounts Filed | 08/03/1992 | 03/12/1997 | Director |
| SKY IN-HOME SERVICE LIMITED           | 02067075 | Active - Accounts Filed | 31/12/1991 | 03/12/1997 | Director |
| SKY IN-HOME SERVICE LIMITED           | 02067075 | Active - Accounts Filed | 31/12/1991 | 03/12/1997 | Director |
| SKY LIMITED                           | 02247735 | Active - Accounts Filed | 07/11/1991 | 05/05/1999 | Director |
| SKY LIMITED                           | 02247735 | Active - Accounts Filed | 07/11/1991 | 05/05/1999 | Director |