







Note: This is a Public Document

## REGISTER OF INTERESTS OF BOARD MEMBERS

### Previous Interests

NAME: Tony Ball

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
<b>Previous Interests</b>				
06/04 – 06/06	Non-Executive Director – BAA PLC	Yes		BAA PLC is an Airport Operator
04/05 – 04/06	Non-Executive Director of ProSiebenSat.1 Networks	Yes		German Media Company
1999 – 2003	CEO of British Sky Broadcasting Ltd	Yes		Media Company
09/01 – 09/02	Non-Executive Director Marks & Spencer	Yes		UK retailer
1996 – 1999	CEO of Fox/Liberty Networks	Yes		US Media Company
27/04/06-2007	Chairman of Ingenious Media Active Capital Limited (IMAC)	Yes		AIM-listed Media Fund
April 2008	Non-Executive Director, Sky Italia SpA	Yes		Sky Italia SpA is an Italian Pay-TV Operator
25 Mar 2009	Non-Executive Director, Canal Digitaal	Yes		Dutch Satellite Pay TV Operator
October 2009	Trustee of the Media Trust	Yes		
Previous Interests continued overleaf? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				

SIGNED:

DATE: 09-09-2010

<sup>1</sup> is any personal or business interest which may, or may be perceived (by a reasonable member of the public) to, influence their judgement. This should include, as a minimum, personal direct and indirect pecuniary interests. Indirect pecuniary interests arise from connections with bodies which have a direct pecuniary interest or from being a business partner of, or being employed by, a person with such an interest. Non-pecuniary interests include those arising from membership of clubs and other organisations.

<sup>2</sup> is interests of close family members and of people living in the same household. Close family members include personal partners, parents, children (adult and minor), brothers, sisters and the personal partners of any of these.

