



RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

Company Name in full

2906991

BRITISH SKY BROADCASTING LIMITED

Resignation form			Day	Month	Υ€	ear		
	Date of resignation Resignation as director		3 0	0 6	2 0	0 0		
			✓ as secretary			ecretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title					*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	ELISA	АВЕТН				
	Surname		MURDOCH					
			Day	Month	Y	ear		
		†Date of birth	2 2	8 0	1 9	6 8		
If cessation is other than resignation, please state reason								

*	Vo	lunt	ary	de	tail	S

Signed

A serving director, secretary etc must sign the form below.

British Sky Broadcasting Limited

Victoria Hames

Grant Way

Isleworth

TW7 5QD

Date

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



COMPANIES HOUSE Form revised July 1998

abc

06/07/00

When you have completed and signed the form please send it to 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

[†] Directors only.

^{**} Delete as appropriate.