

TM02 (ef)

Termination of Appointment of Secretary or Corporate Secretary



Company Name:

BSkyB Finance UK plc

Company Number: 05576975

Received for filing in Electronic Format on the: 06/11/2012

Resignation Details

Date of resignation:

05/11/2012

Name:

MR DAVID JOSEPH GORMLEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.