

BRITISH SKY BROADCASTING GROUP PLC

Form 6-K

February 10, 2009

**FORM 6-K**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**Report of Foreign Issuer**

**Pursuant to Rule 13a - 16 or 15d - 16 of  
the Securities Exchange Act of 1934**

For the month of February 2009

10 February 2009

**BRITISH SKY BROADCASTING GROUP PLC**  
(Name of Registrant)

**Grant Way, Isleworth, Middlesex, TW7 5QD England**  
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports  
under cover of Form 20-F or Form 40-F

Form 20-F ☒ Form 40-F ☐

Indicate by check mark whether the registrant by furnishing the information  
contained in this Form is also thereby furnishing the information to the  
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

Yes ☐ No ☒

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): Not Applicable

## **EXHIBIT INDEX**

### **Exhibit**

EXHIBIT NO. 1 Press release of British Sky Broadcasting Group plc announcing 'Board Changes' released on 10 February 2009

### **Board Changes**

British Sky Broadcasting Group plc ("BSkyB" or "the Company") announces that Chase Carey has resigned as a non-executive director of the Company with immediate effect. The Company also announces that Tom Mockridge has been appointed a non-executive director of the Company. Mr Mockridge is currently the Chief Executive Officer of Sky Italia and Chief Executive, European Television of News Corporation where he oversees News Corporation's television operations in Europe, outside the UK.

Jeremy Darroch, BSkyB's Chief Executive, said:

"We would like to thank Chase for his outstanding contribution to the Board over the last six years. We welcome Tom to the Board and look forward to benefiting from his wide experience of pay TV around the world."

#### **Enquiries:**

##### **Analysts/Investors**

Robert Kingston 020 7705 3726

Francesca Pierce 020 7705 3337

##### **Media**

Robert Fraser 020 7705 3036

Bella Vuillermoz 020 7800 2651

## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**BRITISH SKY BROADCASTING GROUP PLC**

Edgar Filing: BRITISH SKY BROADCASTING GROUP PLC - Form 6-K

Date: 10 February 2009

By: /s/ Dave Gormley  
Dave Gormley  
Company Secretary