

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

BRITISH SKY BROADCASTING GROUP PLC

Form 6-K

April 09, 2008

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 April, 2008  
09 April, 2008

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  X

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  X

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

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EXHIBIT NO.1 Press release of British Sky Broadcasting Group plc  
announcing Director Declaration released on 09 April, 2008

British Sky Broadcasting Group plc  
(the "Company")

The following details are provided pursuant to the requirements of Listing Rule 9.6.13R further to the announcement made on 7 April 2008 relating to the appointment of Andrew Griffith as Chief Financial Officer and Danny Rimer as an Independent Non-Executive Director of the Company.

In accordance with paragraph 9.6.13R (1) of the Listing Rules, Andrew Griffith has advised that since 23 January 2007 he has been a director of 365 Media Group plc, a company which was listed on AIM until 20 February 2007.

In accordance with paragraphs 9.6.13R (2) to (6) of the Listing Rules, Andrew Griffith has advised that he has no details to disclose.

In accordance with paragraphs 9.6.13R (1) to (6) of the Listing Rules, Danny Rimer has advised that he has no details to disclose.

Enquiries:

Alex Jones  
Assistant Company Secretary  
Telephone: +44 (0)20 7705 3081

9 April 2008

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

Date: 09 April, 2008

By: /s/ Dave Gormley  
Dave Gormley  
Company Secretary