

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** 3554325**Company Name in full** NGC OVERSEAS HOLDINGS LIMITED**Resignation
form**Date of resignation
Day Month Year
0 5 0 6 2 0 0 0

Resignation as director



as secretary

*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)

PHILIP GREGORY

Surname

KNIGHT

†Date of birth

Day Month Year
2 0 0 3 1 9 6 5If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

9/6/00

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 queryVictoria Hames
British Sky Broadcasting Limited
Grant Way
Isleworth

Cc

