

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BSKYB GERMAN INVESTMENTS LIMITED

Company Number: 05348872

Received for filing in Electronic Format on the: 02/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 27/05/2008

Name: JAMES RUPERT MURDOCH

Authorisation

Authoriser Designation: secretary Date Authorised: 02/06/2008 Authenticated: Yes (E/W)