

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:

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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

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Date: 10 February 2009

By: /s/ Dave Gormley
Dave Gormley
Company Secretary