



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XF6GI1L2

Company Name: **NEWS GROUP NEWSPAPERS LIMITED**

Company Number: **00679215**

Received for filing in Electronic Format on the: **21/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **17/07/2008**

Name: **SUSAN LEE PANUCCIO**

Consented to Act: **YES**

Usual Residential Address: **35 WOODWARDE ROAD
LONDON
ENGLAND
SE22 8UN**

Date of Birth: **08/06/1972**

Nationality: **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

3729917 EPARTNERS UK MANAGEMENT LIMITED

1348878 LYNTRESS LIMITED

1879283 NEWS (UK) LIMITED

2586472 NEWS COLLINS HOLDINGS LIMITED

3913000 NEWS CORP EUROPE LIMITED

1929146 **NEWS INTERNATIONAL (ADVERTISEMENTS) LIMITED**

3628246 **NEWS INTERNATIONAL ADVERTISEMENTS (IRELAND) LIMITED**

2213952 **NEWS INTERNATIONAL ASSOCIATED SERVICES LIMITED**

1893190 **NEWS INTERNATIONAL DISTRIBUTION LIMITED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**