



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1437199

Company Name in full Newscorp Investments Limited



* F288AD40 *

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	26	06	96		08	06	49

Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Douglas, Ronald

Surname

Flynn

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 Alleyn Park,

Post town

DULWICH

Postcode

SE21 8AU

County / Region

London

Country

† Nationality

Australian

† Business occupation

Managing Director, N

† Other directorships (additional space overleaf)

See Attached Sheet

I consent to act as ** director / secretary of the above named company

Consent signature

Date 26-06-96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 26-06-96

** Please delete as appropriate

(* a 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 querv

PW Stehrenberger

The Knapp Oak Way

REIGATE RH2 7ES

Tel 0737 761506

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

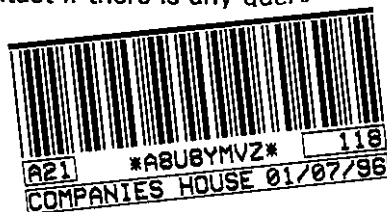
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

1437199

† Directors only.

† Other directorships

News EyeQ

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.