

288a (ef)

Appointment of a Director or Secretary



Company Name: **NEWSCORP INVESTMENTS**

Company Number: **01437199**

Received for filing in Electronic Format on the: 13/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/05/2008

Name: MARK ANDREW WILLIAMS

Consented to Act: YES

Usual Residential Address: 67 ELIZABETH STREET

LONDON ENGLAND SW1W 9PJ

Date of Birth: 08/03/1961 Nationality: AUSTRALIAN

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 13/06/2008 Authenticated: Yes (E/W)