

288a (ef)

Appointment of a Director or Secretary



Company Name: **NEWSCORP INVESTMENTS**

Company Number: **01437199**

Received for filing in Electronic Format on the: 23/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/02/2009

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:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/02/2009 Authenticated: Yes (E/W)