



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **NEWS INTERNATIONAL SUPPLY COMPANY LIMITED**

Company Number: **01893198**



X1C3SZ9D

Received for filing in Electronic Format on the: **11/10/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **08/10/2004**

Name: **MISS CAROL ANN FAIRWEATHER**

Consented to Act: **Yes**

Usual Residential Address **8 FANTHORPE STREET
LONDON
ENGLAND SW15 1DZ**

Date of Birth: **28/03/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **1028989 ADMACROFT LIMITED
2482975 APPLIED DECISION SYSTEMS LIMITED
1864565 BROADSYSTEM LIMITED
2927001 BROADSYSTEM VENTURES LIMITED
5196636 NEWS 2002 LIMITED
5197615 NEWS 3003 LIMITED
5197622 NEWS 4004 LIMITED
SC271654 NEWS 5005 LIMITED
5197664 NEWS 6006 LIMITED
2586472 NEWS COLLINS HOLDINGS LIMITED
1914857 NEWS OFFSET LIMITED
4165884 NEWS PROPERTY THREE LIMITED
2707223 NEWS TELEMEDIA EUROPE LIMITED
1914856 NEWSETT LIMITED
1246707 ORDINTO INVESTMENTS
1116640 SALCOMBE SECURITIES LIMITED
935239 THE TIMES EDUCATIONAL SUPPLEMENT LIMITED
1876981 THE TIMES HIGHER EDUCATION SUPPLEMENT LIMITED**

Other Directorships: **935240 THE TIMES LITERARY SUPPLEMENT LIMITED**
3048937 WORLDWIDE LEARNING LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2004** *Authenticated:* **Yes (E/W)**