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Appointment of a Director or Secretary

Company Name:

NEWS INTERNATIONAL ASSOCIATED SERVICES

LIMITED

Received for filing in Electronic Format on the: 28/09/2005

Company Number: 02213952

YP0H692M

New Appointment Details

Position: DIRECTOR Date of Appointment: 19/09/2005

Name: STEPHEN WAYNE DAINTITH

Consented to Act: Yes

Usual Residential Address SOUTHBOUND,

FIREBALL HILL, SUNNINGDALE

BERKSHIRE SL5 9PJ

Date of Birth: 17/05/1964 Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/09/2005 Authenticated: Yes (E/W)