

288a (ef)

Appointment of a Director or Secretary



Company Name: NEWS INTERNATIONAL NEWSPAPERS (KNOWSLEY) LIMITED

Company Number: 03296746

Received for filing in Electronic Format on the: 13/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/03/2008

Name: MICHAEL CHARLES GILL

Consented to Act: YES

Usual Residential Address: 5 THE CLOISTERS

EYE

PETERBOROUGH UNITED KINGDPM

PE67SX

Date of Birth: 04/01/1963 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 13/03/2008 Authenticated: Yes (E/W)