

288a (ef)

Appointment of a Director or Secretary



Company Name: **NEWS OUTDOOR LIMITED**

Company Number: 03812930

Received for filing in Electronic Format on the: 21/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/07/2008

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:

5230660 BROADSYSTEM VENTURES LIMITED

3729917 EPARTNERS UK MANAGEMENT LIMITED

4002537 KIP LIMITED

4592284 NEWS 2026 LIMITED

2586472 NEWS COLLINS HOLDINGS LIMITED

2476045	NEWS COLLINS LIMITED
3913000	NEWS CORP EUROPE LIMITED
1929146	NEWS INTERNATIONAL (ADVERTISEMENTS) LIMITED
2213952	NEWS INTERNATIONAL ASSOCIATED SERVICES LIMITED
1893190	NEWS INTERNATIONAL DISTRIBUTION LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 21/07/2008 Authenticated: Yes (E/W)