



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X9IR69E8

Company Name: **NI RECRUITMENT HOLDINGS LIMITED**

Company Number: **05891303**

Received for filing in Electronic Format on the: **28/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/09/2008**

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
679215	NEWS GROUP NEWSPAPERS LIMITED
1929146	NEWS INTERNATIONAL (ADVERTISEMENTS) LIMITED
2213952	NEWS INTERNATIONAL ASSOCIATED SERVICES LIMITED
1893190	NEWS INTERNATIONAL DISTRIBUTION LIMITED
3296746	NEWS INTERNATIONAL NEWSPAPERS (KNOWSLEY) LIMITED
1885543	NEWS INTERNATIONAL NEWSPAPERS LIMITED
1893198	NEWS INTERNATIONAL SUPPLY COMPANY LIMITED
2579719	NEWS INTERNATIONAL TELEVISION INVESTMENT COMPANY LIMITED
2962356	NEWS NETWORK LIMITED
1914857	NEWS OFFSET LIMITED
5230552	NEWS PRINTERS ASSETS LIMITED
5231051	NEWS PRINTERS GROUP LIMITED
4165874	NEWS PROPERTY ONE LIMITED
4165884	NEWS PROPERTY THREE LIMITED
2559845	NEWS TELEVISION
2586488	NEWS TIMES HOLDINGS LIMITED
2636672	NEWS UK NOMINEES LIMITED
5230662	NEWSPRINTERS (BROXBOURNE) LIMITED
SC271654	NEWSPRINTERS (EUROCENTRAL) LIMITED
3812929	NI SYNDICATION LIMITED
2454230	SATELLITE MARKETING & ADVERTISING LIMITED

2636636	STAR ADVERTISING SALES LIMITED
935240	THE TIMES LITERARY SUPPLEMENT LIMITED
894646	TIMES NEWSPAPERS LIMITED
489887	TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED
2579775	VIRGINIA TWO LIMITED
3048937	WORLDWIDE LEARNING LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**