



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XF8JR1LG

Company Name: **NEWS RETAIL SERVICES LIMITED**

Company Number: **03913001**

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

New Appointment 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
3296746	NEWS INTERNATIONAL NEWSPAPERS (KNOWSLEY) LIMITED
1885543	NEWS INTERNATIONAL NEWSPAPERS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

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