



Companies House

— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1BB4JIT

Company Name: **Brooke Bond Group Limited**

Company Number: **00036581**

Received for filing in Electronic Format on the: **18/06/2012**

New Appointment Details

Date of Appointment: **11/06/2012**

Name: **THE NEW HOVEMA LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **194726**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.