



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DQTYYA

Company Name: **Brooke Bond Group Limited**

Company Number: **00036581**

Received for filing in Electronic Format on the: **23/07/2012**

New Appointment Details

Date of Appointment: **20/07/2012**

Name: **PAULINE ANN FINNEY**

Consented to Act: **YES**

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1972**

Nationality: **BRITISH**

Occupation: **CORPORATE TAX DIRECTOR**

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.