



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XDHXYQIU

Company Name: **Brooke Bond Group Limited**

Company Number: **00036581**

Received for filing in Electronic Format on the: **04/01/2011**

New Appointment Details

Date of Appointment: **31/12/2010**

Name: **JULIAN THURSTON**

Consented to Act: **YES**

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

Former Names:

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.