



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XDHVMQIG

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: **23/12/2010**

Name: **JULIAN THURSTON**

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: **17/07/1974**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.