



Appointment of Secretary

Company Name: **Brooke Bond Group Limited**

Company Number: **00036581**



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X7DPQ362

New Appointment Details

Date of Appointment: **21/01/2014**

Name: **RICHARD CLIVE HAZELL**

The company confirms that the person named has consented to act as a secretary.

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

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