

288a (ef)

Appointment of a Director or Secretary



Company Name: KRAFT FOODS UK LTD.

Company Number: 00203663

Received for filing in Electronic Format on the: 26/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/05/2009

Name: MR MARK EDWARD STANTON

Consented to Act: YES

Usual Residential Address: 8 HIGH STREET

STANTON

WORCESTERSHIRE

WR12 7NF

Date of Birth: 23/01/1963 Nationality: BRITISH

Occupation: CUSTOMER DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 26/05/2009 Authenticated: Yes (E/W)