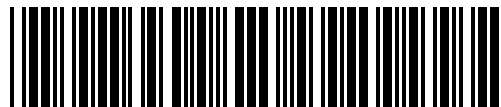




Appointment of Director

Company Name: **Nurofen Limited**

Company Number: **00905237**



Received for filing in Electronic Format on the: **11/01/2022**

XAVGUXY8

New Appointment Details

Date of Appointment: **22/12/2021**

Name: **STEPHEN CHRISTOPHER ANDREW PICKSTONE**

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

Service Address: **103-105 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3UH**

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

Date of Birth: ****/02/1978**

Nationality: **BRITISH**

Occupation: **FINANCE 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