

AP01 (ef)

Appointment of Director



X6JNSOYG

Company Name: HOLLAND & BARRETT RETAIL LIMITED

Company Number: 02758955

Received for filing in Electronic Format on the: 21/11/2017

New <u>Appointment</u> Details

Date of Appointment: 17/11/2017

Name: MS HILARY MARGARET LEAM

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

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1971
Nationality: BRITISH

Occupation: GROUP TRADING 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.