

288a (ef)

Appointment of a Director or Secretary



Company Name: KELLOGG MANAGEMENT SERVICES (EUROPE) LIMITED

Company Number: 03233144

Received for filing in Electronic Format on the: 28/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/03/2008

Name: MRS SALLY KNILL

Consented to Act: YES

Usual Residential Address: 125 CHURCH LANE

SALE

CHESHIRE

UK

M33 5GH

Date of Birth: 05/09/1967 Nationality: BRITISH

Occupation: HR DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/03/2008 Authenticated: Yes (E/W)