



Appointment of Secretary

Company Name: **HOLLAND & BARRETT INTERNATIONAL LIMITED**

Company Number: **04515115**



Received for filing in Electronic Format on the: **06/01/2021**

X9VMRHLN

New Appointment Details

Date of Appointment: **01/01/2021**

Name: **MR MATTHEW GILES THOMAS SMITH**

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

Service address recorded as Company's registered office

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