



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



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*Company Name:* **Co-operative Brands Limited**

*Company Number:* **05279000**

*Received for filing in Electronic Format on the:* **23/07/2010**

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*New Appointment Details*

*Date of Appointment:* **20/07/2010**

*Name:* **MR PETER VINCENT MARKS**

*Consented to Act:* **YES**

*Service Address:* **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:* **27/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## *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.