



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XH7UQ6CN

Company Name: **MCCORMICK (UK) LIMITED**

Company Number: **SC015262**

Received for filing in Electronic Format on the: **08/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/11/2008**

Name: **MISS MELANIE CLARE WILLIAMS**

Consented to Act: **YES**

Usual Residential Address: **5 NEW COLLEGE
RADCLIVE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 4AB**

Date of Birth: **02/08/1964**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT, HR**

Other Directorships:

03120427 MCCORMICK EUROPE LIMITED

03911266 MCCORMICK INTERNATIONAL HOLDINGS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (SC)**