

288a (ef)

Appointment of a Director or Secretary



Company Name: MCCORMICK (UK) LIMITED

Company Number: SC015262

Received for filing in Electronic Format on the: 15/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/06/2009

Name: MR RANDY CARPER

Consented to Act: YES

Usual Residential Address: 3 QUOITINGS GARDENS

MARLOW

BUCKINGHAMSHIRE UNITED KINGDOM

SL7 2FN

Date of Birth: 22/06/1954 Nationality: AMERICAN

Occupation: MANAGEMENT

Other Directorships:

03911266 MCCORMICK INTERNATIONAL HOLDINGS

03120427 MCCORMICK EUROPE LIMITED

03144568 MCCORMICK KUTAS FOOD SERVICE

Authorisation

Authoriser Designation: director	Date Authorised:	15/07/2009	Authenticated:	Yes (SC)