



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X547N8U2

Company Name: **CADBURY HOLDINGS LIMITED**

Company Number: **00052457**

Received for filing in Electronic Format on the: **08/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/04/2009**

Name: **ANDREW ROBERT JOHN BONFIELD**

Consented to Act: **YES**

Usual Residential Address: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/08/1962**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Other Directorships:

00022096 THE BOC GROUP PLC

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**