



Appointment of Director

Company Name: **NESTLE HOLDINGS (U.K.) PLC**

Company Number: **00462438**



Received for filing in Electronic Format on the: **01/02/2021**

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New Appointment Details

Date of Appointment: **01/02/2021**

Name: **MR ANDREW PETER SHAW**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **SUPPLY CHAIN DIRECTOR NESTLE UKI**

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