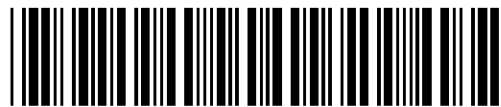




Appointment of Director

Company Name: **Pukka Herbs Limited**

Company Number: **04275539**



Received for filing in Electronic Format on the: **05/06/2020**

X96LJAYJ

New Appointment Details

Date of Appointment: **02/06/2020**

Name: **MS SHAZIA SYED**

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

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/08/1966**

Nationality: **PAKISTANI**

Occupation: **EXECUTIVE VICE PRESIDENT GLOBAL TEA OF UNILEVER FO**

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