



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XG9WN1PV

*Company Name:* **MARS PETCARE UK LIMITED**

*Company Number:* **06649984**

*Received for filing in Electronic Format on the:* **25/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **24/07/2008**

*Name:* **MARK JOHNSON**

*Consented to Act:* **YES**

*Usual Residential Address:* **18 PUDDING BAG LANE  
EXTON  
RUTLAND  
LE15 8BH**

*Date of Birth:* **02/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

**01191790 FOOD MANUFACTURERS (G.B. COMPANY) LIMITED**

**00636458 MARS U.K. LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/07/2008**

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