

288a (ef)

Appointment of a Director or Secretary



Company Name: MARS PETCARE UK LIMITED

Company Number: 06649984

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/07/2008

Name: MARGARET ALISON JORDAN

Consented to Act: YES

Usual Residential Address: HIGHWEALD OX LANE

TENTERDEN

KENT TN30 6NQ

Date of Birth: 02/02/1952 Nationality: BRITISH

Occupation: GENERAL COUNSEL

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 25/07/2008 Authenticated: Yes (E/W)