

AP01 (ef)

Appointment of Director



Company Name: Mars Petcare UK Holdings Limited

Company Number: 06650043

Received for filing in Electronic Format on the: 22/12/2014

New <u>Appointment</u> Details

Date of Appointment: 15/12/2014

Name: KEITH BROCKMAN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1956

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Authorisation

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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.