



**Companies House**

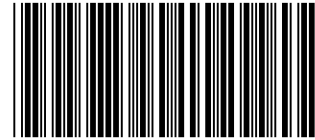
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CADBURY UK LIMITED**

*Company Number:* **00155256**



X7CLQVYK

*Received for filing in Electronic Format on the:* **31/12/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **10/09/2007**

*Name:* **RICHARD DOYLE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **5 LAUREL BANK  
FELDEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM HP3 0NX**

*Date of Birth:* **13/03/1966**     *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **31/12/2007**     *Authenticated:* **Yes (E/W)**