

AP01 (ef)

Appointment of Director



Company Name:

THE BODY SHOP INTERNATIONAL PLC

Company Number: 01284170

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New <u>Appointment</u> Details

Date of Appointment:

07/09/2017

Name:

ROBERT CLAUS CHATWIN

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

Service Address:

1188 RUA ALEXANDRE COLARES

VILA JAGUARA

SAO PAULO 05106-000

BRAZIL

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/05/1970

Nationality:

BRITISH

Occupation:

EXECUTIVE / CHARTERED ACCOUNTANT

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.