

AP04 (ef)

Appointment of Corporate Secretary



Alberto-Culver Company (U.K.) Limited Company Name:

Company Number: 01553171

Received for filing in Electronic Format on the: 30/07/2012

New <u>Appointment</u> Details

Date of Appointment: 16/07/2012

Name: THE NEW HOVEMA LIMITED

Consented to Act: YES

UNILEVER HOUSE 100 VICTORIA EMBANKMENT Registered or

Principal Office LONDON

Address: UNITED KINGDOM

EC4Y 0DY

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 194726

Authorisation

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.