



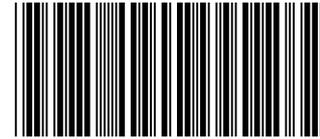
**Companies House**  
— for the record —

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

## Appointment of a Director or Secretary

*Company Name:* **HERBALIFE (U.K.) LIMITED**

*Company Number:* **01710199**



X3QLZ14F

*Received for filing in Electronic Format on the:* **16/12/2004**

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### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **31/08/2004**

*Name:* **RICHARD PAUL GOUDIS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **6100 DE SOTO AVENUE  
2-236 WOODLAND HILLS  
CALIFORNIA 903167  
UNITED STATES**

*Date of Birth:* **31/03/1961**     *Nationality:* **AMERICAN**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **16/12/2004**     *Authenticated:* **Yes (E/W)**