



Companies House

— for the record —

288a_(ef)

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**

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**

Authorisation

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