

AP01 (ef)

Appointment of Director



Company Name: **HOLLAND & BARRETT RETAIL LIM**

Company Number: 02758955

Received for filing in Electronic Format on the: 02/04/2015

New <u>Appointment</u> Details

Date of Appointment: 01/04/2015

Name: MR MARTIN PHILIP MORAN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 14/11/1953

Nationality: **IRISH**

Occupation: CHIEF OPERATING OFFICER

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.