



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XAEL2Q42

Company Name: **PRESTIGE BRANDS (UK) LIMITED**

Company Number: **03944055**

Received for filing in Electronic Format on the: **21/12/2010**

New Appointment Details

Date of Appointment: **06/12/2010**

Name: **RONALD LOMBARDI**

Consented to Act: **YES**

Service Address: **N/A 90 N. BROADWAY
IRVINGTON
NEW YORK
USA
10533**

Country/State Usually Resident: **USA**

Date of Birth: **09/01/1964**

Nationality: **USA**

Occupation: **CHIEF FINANCIAL OFFICER**

Former Names:

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.