



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X2NX94IE

*Company Name:* **SC JOHNSON LTD**

*Company Number:* **04166155**

*Received for filing in Electronic Format on the:* **03/11/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **27/10/2008**

*Name:* **MR LUCA MIGNINI**

*Consented to Act:* **YES**

*Usual Residential Address:* **21/6 VIA FRUA  
20146  
MILAN  
ITALY**

*Date of Birth:* **04/07/1962**

*Nationality:* **ITALIAN**

*Occupation:* **VICE PRESIDENT**

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

*Authenticated:* **Yes (E/W)**