

AP01 (ef)

Appointment of Director



Company Name: RECKITT BENCKISER GROUP PLC

Company Number: 06270876

Received for filing in Electronic Format on the: 10/02/2015

New <u>Appointment</u> Details

Date of Appointment: 10/02/2015

Name: DR PAMELA JOSEPHINE KIRBY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/09/1953

Nationality: BRITISH

Occupation: NON-EXECUTIVE DIRECTOR

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.