

AP01 (ef)

Appointment of Director



Mars Chocolate UK Limited Company Name:

Company Number: 06649982

Received for filing in Electronic Format on the: 11/01/2016

New <u>Appointment</u> Details

Date of Appointment: 15/12/2015

Name: MR PAUL ANDREW OWINGS

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1978

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Authorisation

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.