



Companies House

**AP01** (ef)

**Appointment of Director**



X4MS0HW1

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

*Company Number:* **03944055**

*Received for filing in Electronic Format on the:* **22/12/2015**

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*New Appointment Details*

*Date of Appointment:* **28/10/2015**

*Name:* **MR. DAVID MARBERGER**

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

*Service Address:* **PRESTIGE BRANDS, INC. 660 WHITE PLAINS ROAD, STE 250  
TARRYTOWN  
USA**

*Country/State Usually Resident:* **NEW YORK**

*Date of Birth:* **\*\*/12/1964**

*Nationality:* **AMERICAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Former Names:*

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## *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.