



Companies House

AP01 (ef)

Appointment of Director



X51JN08Q

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

Company Number: **03944055**

Received for filing in Electronic Format on the: **26/02/2016**

New Appointment Details

Date of Appointment: **29/02/2012**

Name: **MR. SAMUEL COWLEY**

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

Service Address: **C/O PRESTIGE BRANDS, INC.
660 WHITE PLAINS ROAD
TARRYTOWN
NEW YORK
USA
10591**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1960**

Nationality: **USA**

Occupation: **GENERAL COUNSEL**

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.