

AP01 (ef)

Appointment of Director



RECKITT BENCKISER USA FINANCE (NO.2) LIMITED Company Name:

Company Number: 04902747

Received for filing in Electronic Format on the: 02/08/2012

New <u>Appointment</u> Details

Date of Appointment: 31/07/2012

Name: HENNING LANG ANDERSEN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1963 Nationality: **DANISH**

Occupation: SVP FINANCIAL PLANNING

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.