

AP01 (ef)

Appointment of Director



X62M7NXU

Company Name: FOX CONSUMER PRODUCTS LIMITED

Company Number: 03091966

Received for filing in Electronic Format on the: 20/03/2017

New <u>Appointment</u> Details

Date of Appointment: 29/07/2016

Name: MR MARK STEPHEN PEARSON

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

Service Address: BUILDING 103 10201 WEST PICO BOULEVARD

LOS ANGELES
CALIFORNIA 90035

USA

Country/State Usually Resident: USA

Date of Birth: **/11/1965

Nationality: AMERICAN

Occupation: FVD BRAND MANAGEMENT

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.