



Anthony Joseph Appleton

905115361

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Anthony Joseph Appleton | <b>Number</b>      | 905115361   |
| <b>Postcode</b>                    | KT1 2BZ                 | <b>Address</b>     | 15 Penrhyn Road<br>Kingston Upon Thames<br>Surrey |
| <b>Date of birth</b>               | February 1962           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                       |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| WOBURN COURT (ADDLESTONE) MANAGEMENT LIMITED | 02855801 | Active - Accounts Filed | 17/05/2022 |           | Director          |
| ORAL-B LABORATORIES DUBLIN LLC               | FC012377 | Other                   | 01/07/2015 |           | Director          |
| OATLANDS CLOSE LIMITED                       | 07052102 | Active - Accounts Filed | 18/10/2013 |           | Director          |
| SHULTON (GREAT BRITAIN) LIMITED              | 00574895 | In Liquidation          | 20/06/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LAMBERTS HEALTHCARE LIMITED                      | 04500877 | Active - Accounts Filed | 01/12/2018 | 11/01/2024 | Director |
| SEVEN SEAS LIMITED                               | 00351663 | Active - Accounts Filed | 01/12/2018 | 11/01/2024 | Director |
| PROCTER & GAMBLE HEALTH LIMITED                  | 01445808 | Non-Trading             | 01/12/2018 | 11/01/2024 | Director |
| NATURE'S BEST HEALTH PRODUCTS LIMITED            | 01792948 | Company is dissolved    | 01/12/2018 | 11/01/2024 | Director |
| THE PROCTER & GAMBLE GLOBAL FINANCE COMPANY, LLC | FC033497 | Active - Accounts Filed | 19/06/2017 | 28/02/2024 | Director |
| GILLETTE MANAGEMENT LLC                          | FC015561 | Active - Accounts Filed | 15/05/2017 | 25/01/2024 | Director |
| PROCTER & GAMBLE FINANCE HOLDING LIMITED         | 09921362 | Non-Trading             | 06/06/2016 | 11/01/2024 | Director |
| HFC PRESTIGE MANUFACTURING UK LIMITED            | 09792386 | Active - Accounts Filed | 24/09/2015 | 30/09/2016 | Director |
| HFC PRESTIGE SERVICE UK LIMITED                  | 09792278 | Active - Accounts Filed | 23/09/2015 | 30/09/2016 | Director |
| PROCTER & GAMBLE FINANCIAL SERVICES LIMITED      | 09602237 | Non-Trading             | 21/05/2015 | 11/01/2024 | Director |
| DURACELL UK LIMITED                              | 09490724 | Active - Accounts Filed | 14/03/2015 | 29/02/2016 | Director |
| APPLETON MEDICAL LTD                             | 07796269 | Company is dissolved    | 29/11/2014 |            | Director |
| PARKFIN  | 02759793 | Company is dissolved    | 22/02/2012 |            | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PRINGLES CRISPS UK LIMITED                       | 07723054 | Company is dissolved    | 17/10/2011 |            | Director          |
| GILLETTE EMPLOYEE BENEFITS TRUSTEE LIMITED       | 04251140 | Company is dissolved    | 03/10/2011 |            | Director          |
| THE OXFORD HAIR FOUNDATION                       | 03966637 | Company is dissolved    | 03/10/2011 | 04/12/2007 | Director          |
| PROCTER & GAMBLE UK PARENT COMPANY LIMITED       | 07596236 | Company is dissolved    | 03/10/2011 |            | Director          |
| COTY UK&I LTD                                    | 00271363 | Active - Accounts Filed | 16/09/2011 | 30/09/2016 | Director          |
| PROCTER & GAMBLE PRODUCT SUPPLY (U.K.) LIMITED   | 03074536 | Active - Accounts Filed | 16/09/2011 | 11/01/2024 | Director          |
| PROCTER & GAMBLE UK GROUP HOLDINGS LIMITED       | 02906614 | Active - Accounts Filed | 16/09/2011 | 11/01/2024 | Director          |
| PROCTER & GAMBLE INVESTMENT COMPANY (UK) LIMITED | 05116789 | Company is dissolved    | 09/09/2011 | 04/12/2007 | Director          |
| PROCTER & GAMBLE (HEALTH & BEAUTY CARE) LIMITED  | 00436549 | Non-Trading             | 09/09/2011 | 29/01/2024 | Director          |
| PROCTER & GAMBLE OVERSEAS LIMITED                | 05116790 | Company is dissolved    | 09/09/2011 | 04/12/2007 | Director          |
| PROCTER & GAMBLE FINANCE (UK) LIMITED            | 05116779 | Company is dissolved    | 09/09/2011 | 04/12/2007 | Director          |
| HFC PRESTIGE PRODUCTS LIMITED                    | 00923687 | Active - Accounts Filed | 09/09/2011 | 30/09/2016 | Director          |
| GILLETTE AESOP LTD                               | 04132039 | Company is dissolved    | 09/09/2011 | 03/12/2007 | Director          |
| GILLETTE U.K. LIMITED                            | 00254912 | Active - Accounts Filed | 09/09/2011 | 11/01/2024 | Director          |
| PROCTER & GAMBLE (L & CP) LIMITED                | 03288185 | Active - Accounts Filed | 09/09/2011 | 11/01/2024 | Director          |
| PROCTER & GAMBLE (ENTERPRISE FUND) LIMITED       | 02835975 | Company is dissolved    | 09/09/2011 | 04/12/2007 | Director          |
| GILLETTE GROUP UK LIMITED                        | 00265048 | Company is dissolved    | 15/04/2011 | 03/12/2007 | Director          |
| TAMBRANDS LIMITED                                | 00333640 | Company is dissolved    | 15/04/2011 | 04/12/2007 | Director          |
| GILLETTE CENTRAL SERVICES LIMITED                | 01772740 | Company is dissolved    | 15/04/2011 | 03/12/2007 | Director          |
| ORAL-B LABORATORIES LIMITED                      | 00294669 | Company is dissolved    | 15/04/2011 | 03/12/2007 | Director          |
| GALA COSMETICS INTERNATIONAL LIMITED             | 00891925 | Company is dissolved    | 15/04/2011 | 04/12/2007 | Director          |
| PROCTER & GAMBLE EMPLOYEE BENEFITS LIMITED       | 04117270 | Company is dissolved    | 15/04/2011 |            | Director          |
| GILLETTE EUROPEAN SERVICES CENTRE LIMITED        | 04380691 | Company is dissolved    | 15/04/2011 | 03/12/2007 | Director          |
| COTY UK&I LTD                                    | 00271363 | Active - Accounts Filed | 31/07/2009 | 30/09/2016 | Company Secretary |
| PROCTER & GAMBLE UK GROUP HOLDINGS LIMITED       | 02906614 | Active - Accounts Filed | 31/07/2009 | 11/01/2024 | Company Secretary |
| GILLETTE INDUSTRIES LIMITED                      | 01345070 | Non-Trading             | 29/06/2009 | 11/01/2024 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PROCTER & GAMBLE HOLDINGS (UK) LIMITED                 | 05116788 | Company is dissolved    | 29/06/2009 | 04/12/2007 | Director          |
| TEVA PHARMA UK LIMITED                                 | 00202929 | Company is dissolved    | 12/02/2009 | 29/10/2009 | Director          |
| PROCTER & GAMBLE LIMITED                               | 00083758 | Non-Trading             | 12/01/2009 | 11/01/2024 | Director          |
| PROCTER & GAMBLE TECHNICAL CENTRES LIMITED             | 03281294 | Active - Accounts Filed | 20/10/2008 | 11/01/2024 | Director          |
| THOMAS HEDLEY & CO. LIMITED                            | 00728578 | Company is dissolved    | 16/10/2008 | 04/12/2007 | Director          |
| THE BRANDS GROUP LIMITED                               | 05660494 | Active - Accounts Filed | 01/10/2008 | 07/12/2023 | Director          |
| CLAIROL LIMITED  | 02486615 | Company is dissolved    | 20/06/2008 |            | Company Secretary |
| DURACELL (1993) LIMITED                                | 02242944 | Company is dissolved    | 20/06/2008 |            | Company Secretary |
| P&G BATH LUXURIES LIMITED                              | 03655187 | Company is dissolved    | 20/06/2008 |            | Company Secretary |
| PROCTER & GAMBLE (HEALTH & BEAUTY CARE) LIMITED        | 00436549 | Non-Trading             | 20/06/2008 | 11/01/2024 | Company Secretary |
| GILLETTE EUROPEAN SERVICES CENTRE LIMITED              | 04380691 | Company is dissolved    | 20/06/2008 |            | Company Secretary |
| GILLETTE INDUSTRIES LIMITED                            | 01345070 | Non-Trading             | 20/06/2008 | 11/01/2024 | Company Secretary |
| PROCTER & GAMBLE HEALTH & BEAUTY CARE - EUROPE LIMITED | 02054584 | Company is dissolved    | 20/06/2008 | 30/06/2000 | Company Secretary |
| PROCTER & GAMBLE PRODUCT SUPPLY (U.K.) LIMITED         | 03074536 | Active - Accounts Filed | 20/06/2008 | 11/01/2024 | Company Secretary |
| PROCTER & GAMBLE LIMITED                               | 00083758 | Non-Trading             | 20/06/2008 | 11/01/2024 | Company Secretary |
| TEVA PHARMA UK LIMITED                                 | 00202929 | Company is dissolved    | 20/06/2008 | 30/10/2009 | Company Secretary |
| DURACELL BATTERIES LIMITED                             | 02242911 | Company is dissolved    | 20/06/2008 |            | Company Secretary |
| PROCTER & GAMBLE FINANCE (UK) LIMITED                  | 05116779 | Company is dissolved    | 20/06/2008 |            | Company Secretary |
| GILLETTE U.K. LIMITED                                  | 00254912 | Active - Accounts Filed | 20/06/2008 | 11/01/2024 | Company Secretary |
| HFC PRESTIGE PRODUCTS LIMITED                          | 00923687 | Active - Accounts Filed | 20/06/2008 | 30/09/2016 | Company Secretary |
| PROCTER & GAMBLE SHARE INCENTIVE PLAN TRUSTEE LIMITED  | 04304207 | Company is dissolved    | 20/06/2008 |            | Company Secretary |
| GILLETTE AESOP LTD                                     | 04132039 | Company is dissolved    | 20/06/2008 |            | Company Secretary |
| PROCTER & GAMBLE TECHNICAL CENTRES LIMITED             | 03281294 | Active - Accounts Filed | 20/06/2008 | 11/01/2024 | Company Secretary |

N/A\* - no information available



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| THOMAS HEDLEY & CO. LIMITED                      | 00728578 | Company is dissolved | 20/06/2008            | Company Secretary |
| PROCTER & GAMBLE EMPLOYEE BENEFITS LIMITED       | 04117270 | Company is dissolved | 20/06/2008            | Company Secretary |
| THE OXFORD HAIR FOUNDATION                       | 03966637 | Company is dissolved | 20/06/2008            | Company Secretary |
| PROCTER & GAMBLE (ENTERPRISE FUND) LIMITED       | 02835975 | Company is dissolved | 20/06/2008            | Company Secretary |
| ATKINSONS OF LONDON LIMITED                      | 02534160 | Company is dissolved | 20/06/2008            | Company Secretary |
| GALA COSMETICS INTERNATIONAL LIMITED             | 00891925 | Company is dissolved | 20/06/2008            | Company Secretary |
| PROCTER & GAMBLE INVESTMENT COMPANY (UK) LIMITED | 05116789 | Company is dissolved | 20/06/2008            | Company Secretary |
| TAMBRANDS LIMITED                                | 00333640 | Company is dissolved | 20/06/2008 30/06/2000 | Company Secretary |