



Nuala Allsey

904067969

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Ms           | <b>Honours</b>     |  |
| <b>Name</b>                        | Nuala Allsey | <b>Number</b>      | 904067969  |
| <b>Postcode</b>                    | SL9 9PN      | <b>Address</b>     | 8 Outfield Road<br>Chalfont St. Peter<br>Gerrards Cross<br>Buckinghamshire |
| <b>Date of birth</b>               | June 1952    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2            |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------------------|----------|----------------|------------|-----------|-------------------|
| MAX FACTOR & CO (UK) LTD | FC012603 | Other          | 16/04/2002 |           | Director          |
| MAX FACTOR & CO (UK) LTD | FC012603 | Other          | 25/07/1996 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| P&G BATH LUXURIES LIMITED                 | 03655187 | Company is dissolved    | 31/01/2007 | 20/06/2008 | Company Secretary |
| ATKINSONS OF LONDON LIMITED               | 02534160 | Company is dissolved    | 31/01/2007 | 20/06/2008 | Company Secretary |
| GILLETTE EUROPEAN SERVICES CENTRE LIMITED | 04380691 | Company is dissolved    | 26/01/2007 | 20/06/2008 | Company Secretary |
| DURACELL (1993) LIMITED                   | 02242944 | Company is dissolved    | 26/01/2007 | 20/06/2008 | Company Secretary |
| GILLETTE CENTRAL SERVICES LIMITED         | 01772740 | Company is dissolved    | 26/01/2007 | 20/06/2008 | Company Secretary |
| GILLETTE AESOP LTD                        | 04132039 | Company is dissolved    | 26/01/2007 | 20/06/2008 | Company Secretary |
| DURACELL BATTERIES LIMITED                | 02242911 | Company is dissolved    | 26/01/2007 | 20/06/2008 | Company Secretary |
| LUSTRASILK INTERNATIONAL UK               | 01738972 | Company is dissolved    | 20/09/2006 |            | Company Secretary |
| GILLETTE MANAGEMENT SERVICES LIMITED      | 03819902 | Company is dissolved    | 20/09/2006 |            | Company Secretary |
| GILLETTE INDUSTRIES LIMITED               | 01345070 | Non-Trading             | 20/09/2006 | 20/06/2008 | Company Secretary |
| GILLETTE U.K. LIMITED                     | 00254912 | Active - Accounts Filed | 30/06/2006 | 20/06/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ORAL-B LABORATORIES LIMITED                           | 00294669 | Company is dissolved    | 31/03/2006 | 20/06/2008 | Company Secretary |
| GILLETTE GROUP UK LIMITED                             | 00265048 | Company is dissolved    | 31/03/2006 | 20/06/2008 | Company Secretary |
| HFC PRESTIGE PRODUCTS LIMITED                         | 00923687 | Active - Accounts Filed | 31/01/2006 | 20/06/2008 | Company Secretary |
| PROCTER & GAMBLE DISTRIBUTING LIMITED                 | 03519158 | Company is dissolved    | 21/06/2005 |            | Director          |
| TAMBRANDS INVESTMENTS LIMITED                         | 03053554 | Company is dissolved    | 21/06/2005 |            | Director          |
| PROCTER & GAMBLE INVESTMENTS UK                       | 03716474 | Company is dissolved    | 21/06/2005 |            | Director          |
| PROCTER & GAMBLE FINANCE (UK) LIMITED                 | 05116779 | Company is dissolved    | 28/05/2004 | 20/06/2008 | Company Secretary |
| PROCTER & GAMBLE OVERSEAS LIMITED                     | 05116790 | Company is dissolved    | 24/05/2004 | 20/06/2008 | Company Secretary |
| PROCTER & GAMBLE INVESTMENT COMPANY (UK) LIMITED      | 05116789 | Company is dissolved    | 24/05/2004 | 20/06/2008 | Company Secretary |
| PROCTER & GAMBLE HOLDINGS (UK) LIMITED                | 05116788 | Company is dissolved    | 24/05/2004 | 20/06/2008 | Company Secretary |
| PROCTER & GAMBLE BUSINESS SERVICES UK LIMITED         | 04525124 | Company is dissolved    | 03/09/2002 |            | Company Secretary |
| PROCTER & GAMBLE SHARE INCENTIVE PLAN TRUSTEE LIMITED | 04304207 | Company is dissolved    | 12/12/2001 | 20/06/2008 | Company Secretary |
| CLAIROL LIMITED                                       | 02486615 | Company is dissolved    | 15/11/2001 | 20/06/2008 | Company Secretary |
| PROCTER & GAMBLE (COSMETICS & FRAGRANCES) LIMITED     | 02695852 | Company is dissolved    | 18/07/2001 |            | Director          |
| MAX FACTOR  | 00309402 | Company is dissolved    | 18/07/2001 |            | Director          |
| GIRL COSMETICS LIMITED                                | 00679394 | Company is dissolved    | 18/07/2001 | 07/01/2004 | Director          |
| EUROPEAN BEAUTY PRODUCTS (UK) LIMITED                 | 02043311 | Company is dissolved    | 18/07/2001 | 20/06/2008 | Director          |
| GALA OF LONDON LIMITED                                | 00408643 | Company is dissolved    | 18/07/2001 | 05/06/2008 | Director          |
| GALA COSMETICS INTERNATIONAL LIMITED                  | 00891925 | Company is dissolved    | 18/07/2001 | 20/06/2008 | Director          |
| EUROCOS LIMITED                                       | 01496414 | Company is dissolved    | 18/07/2001 |            | Director          |
| PROCTER & GAMBLE EMPLOYEE BENEFITS LIMITED            | 04117270 | Company is dissolved    | 02/03/2001 | 20/06/2008 | Company Secretary |
| TAMBRANDS (CONTINENTAL) LIMITED                       | 00343426 | Company is dissolved    | 01/07/2000 |            | Company Secretary |
| PROCTER & GAMBLE PRODUCT SUPPLY (U.K.) LIMITED        | 03074536 | Active - Accounts Filed | 01/07/2000 | 20/06/2008 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PROCTER & GAMBLE HEALTH & BEAUTY CARE - EUROPE LIMITED | 02054584 | Company is dissolved    | 01/07/2000 | 20/06/2008 | Company Secretary |
| TAMBRANDS LIMITED                                      | 00333640 | Company is dissolved    | 01/07/2000 | 20/06/2008 | Company Secretary |
| SUNDOR BRANDS LIMITED                                  | 00903652 | Company is dissolved    | 01/07/2000 |            | Company Secretary |
| IAMS UK LIMITED  | 03169339 | Company is dissolved    | 01/07/2000 | 05/06/2008 | Company Secretary |
| PROCTER & GAMBLE DISTRIBUTING LIMITED                  | 03519158 | Company is dissolved    | 01/07/2000 |            | Company Secretary |
| TEVA PHARMA UK LIMITED                                 | 00202929 | Company is dissolved    | 01/07/2000 | 20/06/2008 | Company Secretary |
| THOMAS HEDLEY & CO. LIMITED                            | 00728578 | Company is dissolved    | 01/07/2000 | 20/06/2008 | Company Secretary |
| PROCTER & GAMBLE LIMITED                               | 00083758 | Non-Trading             | 01/07/2000 | 20/06/2008 | Company Secretary |
| TAMBRANDS INVESTMENTS LIMITED                          | 03053554 | Company is dissolved    | 01/07/2000 |            | Company Secretary |
| PROCTER & GAMBLE TECHNICAL CENTRES LIMITED             | 03281294 | Active - Accounts Filed | 01/07/2000 | 20/06/2008 | Company Secretary |
| PROCTER & GAMBLE INVESTMENTS UK                        | 03716474 | Company is dissolved    | 01/07/2000 |            | Company Secretary |
| PROCTER & GAMBLE (ENTERPRISE FUND) LIMITED             | 02835975 | Company is dissolved    | 01/07/2000 | 20/06/2008 | Company Secretary |
| PROCTER & GAMBLE (L & CP) LIMITED                      | 03288185 | Active - Accounts Filed | 01/07/2000 | 20/06/2008 | Company Secretary |
| THE OXFORD HAIR FOUNDATION                             | 03966637 | Company is dissolved    | 03/05/2000 | 20/06/2008 | Company Secretary |
| THE HEIGHTS MANAGEMENT COMPANY LIMITED                 | 02683022 | Active - Accounts Filed | 27/04/1998 | 18/12/2000 | Company Secretary |
| PROCTER & GAMBLE (HEALTH & BEAUTY CARE) LIMITED        | 00436549 | Non-Trading             | 19/03/1997 | 20/06/2008 | Company Secretary |
| VIDAL SASSOON HOLDINGS LIMITED                         | 00896095 | Company is dissolved    | 03/02/1997 |            | Company Secretary |
| PROCTER & GAMBLE (COSMETICS & FRAGRANCES) LIMITED      | 02695852 | Company is dissolved    | 30/08/1995 |            | Company Secretary |
| MARY QUANT COSMETICS (UK) LIMITED                      | 00868054 | Company is dissolved    | 30/08/1995 | 15/12/1995 | Company Secretary |
| MAX FACTOR MANUFACTURING LIMITED                       | 02621465 | Company is dissolved    | 30/08/1995 |            | Company Secretary |
| EUROCOS LIMITED  | 01496414 | Company is dissolved    | 30/08/1995 |            | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| GALA COSMETICS INTERNATIONAL LIMITED  | 00891925 | Company is dissolved | 30/08/1995 | 20/06/2008 | Company Secretary |
| EUROPEAN BEAUTY PRODUCTS (UK) LIMITED | 02043311 | Company is dissolved | 30/08/1995 | 20/06/2008 | Company Secretary |
| GIORGIO BEVERLY HILLS (EUROPE) LTD.   | 02809835 | Company is dissolved | 30/08/1995 |            | Company Secretary |
| MAX FACTOR                            | 00309402 | Company is dissolved | 04/10/1994 |            | Company Secretary |
| NOXELL LIMITED                        | 01242760 | Company is dissolved | 04/10/1994 |            | Company Secretary |
| GIRL COSMETICS LIMITED                | 00679394 | Company is dissolved | 04/10/1994 | 07/01/2004 | Company Secretary |
| SHULTON (GREAT BRITAIN) LIMITED       | 00574895 | In Liquidation       | 04/10/1994 | 20/06/2008 | Company Secretary |
| GALA OF LONDON LIMITED                | 00408643 | Company is dissolved | 04/10/1994 | 05/06/2008 | Company Secretary |