



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XRQP135C

Company Name: **DANONE HOLDINGS (UK)**

Company Number: **02255846**

Received for filing in Electronic Format on the: **15/09/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **29/08/2008**

Name: **FRANCOIS XAVIER ROGER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**