



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X10NY49W

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

Company Number: **02255846**

Received for filing in Electronic Format on the: **25/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/08/2008**

Name: **JEAN-FRANCOIS JACQUES YVES PAYEN**

Consented to Act: **YES**

Usual Residential Address: **13 BILLING PLACE
LONDON
UNITED KINGDOM
SW10 9UW**

Date of Birth: **20/09/1967**

Nationality: **FRENCH**

Occupation: **HUMAN RESOURCES**

Other Directorships: **DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/10/2008**

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