

Change in the details of a Director or Secretary



Company Name: DANONE HOLDINGS (UK)

Company Number: 02255846

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Personal Details Prior to Change

Position: Director Date of Birth: 19/03/1955

Original Name: LAURENT SAUQUET

New Details

Date of Change: 03/08/2009

New Address: 36 AVENUE JOSEPH

VANDERSMISSEN

BRUSSELS

BEL 1040

Authorisation

Authoriser Designation: director Date Authorised: 08/12/2009 Authenticated: Yes