

AP01 (ef)

Appointment of Director



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

Company Number: 02255846

Received for filing in Electronic Format on the: 28/10/2016

New <u>Appointment</u> Details

Date of Appointment: 17/10/2016

Name: SUDIP DASGUPTA

The company confirms that the person named has consented to act as a director.

NEWMARKET AVENUE WHITE HORSE BUSINESS PARK Service Address:

> TROWBRIDGE WILTSHIRE

UNITED KINGDOM

BA14 0XQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1964 Nationality: **INDIAN**

Occupation: FINANCE DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.