



Appointment of Corporate Secretary

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

Company Number: **02255846**



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New Appointment Details

Date of Appointment: **16/12/2013**

Name: **ABOGADO NOMINEES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1688036**

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