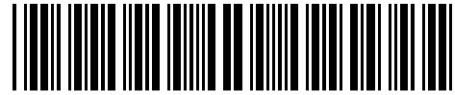




*Companies House*  
— for the record —

**CH03** (ef)

**Change of Particulars  
for Secretary**



X29QYDI1

*Company Name:* **NUTRICIA LIMITED**

*Company Number:* **00275552**

*Received for filing in Electronic Format on the:* **03/06/2013**

---

*Details Prior to Change*

*Original Name:* **MR STEPHEN MARK HOUSE**

---

*New Details*

*Date of Change:* **08/02/2013**

*Service Address recorded as Company's registered office*

---

*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.