

288c (ef)

Change in the details of a Director or Secretary



Company Name: NATURAL BALANCE FOODS LTD

Company Number: 05083700

Received for filing in Electronic Format on the: 03/04/2009

Personal Details Prior to Change

Position: Director Date of Birth: 01/04/1971

Original Name: MR JAMISON CHRISTOPHER COMBS

New Details

Date of Change: 01/04/2009

New Address: OAK GROVE COURT

OJAI

CALIFORNIA

USA 93023

Authorisation

Authoriser Designation: director Date Authorised: 03/04/2009 Authenticated: Yes (E/W)