



Companies House

**AP01** (ef)

**Appointment of Director**



X4G5T1OA

*Company Name:* **Natural Balance Foods Limited**

*Company Number:* **05083700**

*Received for filing in Electronic Format on the:* **17/09/2015**

---

*New Appointment Details*

*Date of Appointment:* **14/08/2015**

*Name:* **JAN MARCEL MATTIEU MARIA BOONE**

*Consented to Act:* **YES**

*Service Address:* **BURGGRAAF HENRI DE SPOELBERCHDREEF 15  
9831 SINT-MARTENS-LATEM  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **04/08/1971**

*Nationality:* **BELGIUM**

*Occupation:* **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.