



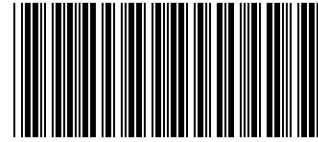
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **DELLSTONE NATURAL PRODUCTS LIMITED**

*Company Number:* **03814729**



*Received for filing in Electronic Format on the:* **10/08/2006**

XT18PHUZ

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **04/05/1963**

*Original Name:* **MR STEPHEN PEARCE**

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*New Details*

*Date of Change:* **21/07/2006**

*New Name:* **MR STEPHEN MARK PEARCE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**