



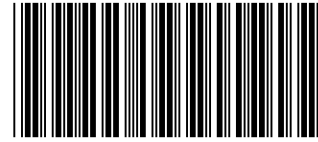
Companies House
— for the record —

288c_(ef)

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: **11/08/2006**

XT32AHVH

Personal Details Prior to Change

Position: **DIRECTOR**

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

Original Name: **MR STEPHEN MARK PEARCE**

New Details

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

New Address: **RUSSETTS
50 PARK LANE
SUTTON BONINGTON
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE12 5NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**