

CH03 (ef)

Change of Particulars for Secretary



Company Name:

Diageo Pension Trust Limited

Company Number: 01024205

Received for filing in Electronic Format on the: 29/10/2010

Details Prior to Change

Original Name:

MR JOHN JAMES JAMES NICHOLLS

New Details

Date of Change:

29/10/2010

New Service Address:

LAKESIDE DRIVE PARK ROYAL

LONDON

UNITED KINGDOM

NW10 7HQ

Authorisation

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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.