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Change in the details of a Director or Secretary

Company Name: ICI INVESTMENT MANAGEMENT LIMITED

Company Number: **02038362**

Received for filing in Electronic Format on the: 07/02/2008

Personal Details Prior to Change

Position: SECRETARY

Original Name: ELIZABETH ANN HORLOCK

New Details

Date of Change: 23/01/2008

New Address: 1 BARRINGER COURT

LONDON STREET GODMANCHESTER HUNTINGDON CAMBS PE29 2HU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/02/2008 Authenticated: Yes (E/W)