



Companies House
— for the record —

288c (ef)

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



XNTV6B0P

Company Name: **PENSION FUNDS L.P. LIMITED**

Company Number: **02641475**

Received for filing in Electronic Format on the: **25/06/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **19/11/1947**

Original Name: **DAVID JOHN GEE**

New Details

Date of Change: **07/09/2008**

New Address: **30 LOMBARD STREET
3RD FLOOR
LONDON
UNITED KINGDOM
EC3V 9BS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**