

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: THE LAW DEBENTURE (SAPP) PENSION TRUST CORPORATION

Company Number: 06289788

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Details Prior to Change

Position: SECRETARY

Original Name: LAW DEBENTURE CORPORATE SERVICES LTD

New Details

Date of Change: 01/10/2009

New Service Address: FIFTH FLOOR 100 WOOD STREET

LONDON

UNITED KINGDOM

EC2V 7EX

European Economic Area (EEA) Company

New Register Location: LONDON, ENGLAND

New Registration Number: 3388362

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.