



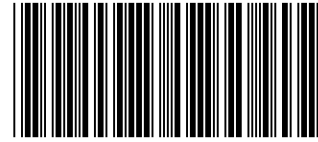
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **INVENSYS PENSION NOMINEE LIMITED**

Company Number: **02231831**



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Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **01/02/1966**

Original Name: **RACHELN ;OUISE SPENCER**

New Details

Date of Change: **20/06/2006**

New Name: **RACHEL LOUISE SPENCER**

New Address: **THE COTTAGE
AMY LANE
CHESHAM
BUCKINGHAMSHIRE HP5 1NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**