



**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

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

*Company Name:* **INVENSYS PENSION NOMINEE LIMITED**

*Company Number:* **02231831**



*Received for filing in Electronic Format on the:* **10/01/2007**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **INVENSYS SECRETARIES LIMITED**

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*New Details*

*Date of Change:* **01/01/2006**

*New Address:* **PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON SW1E 5BF**

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*Authorisation*

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