

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

EMI GROUP SENIOR EXECUTIVE PENSION SCHEME TRUSTEE

LIMITED

Company Number: 00427533

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Details Prior to Change

Original Name:

TMF CORPORATE ADMINISTRATION SERVICES LIMITED

New Details

Date of Change:

19/09/2011

New Service Address:

5TH FLOOR 6 ST. ANDREW STREET

LONDON

UNITED KINGDOM

EC4A 3AE

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.