



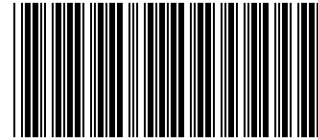
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MORLEY POOLED PENSIONS LIMITED**

Company Number: **01059606**



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Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **12/11/1952**

Original Name: **KEITH JONES**

New Details

Date of Change: **27/10/2005**

New Address: **15 DOWNSIDE CRESCENT
LONDON NW3 2AN**

Change of Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**