



Companies House
— for the record —

288c (ef)

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



XDH3N1EW

Company Name: **TERRA NOVA PENSION TRUSTEE LIMITED**

Company Number: **02112236**

Received for filing in Electronic Format on the: **14/07/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **04/09/1959**

Original Name: **REGAN STACEY GILBERT**

New Details

Date of Change: **13/05/2008**

New Address: **12 BLENHEIM CLOSE
LONDON
UNITED KINGDOM
SE12 9AR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**