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Change in the details of a Director or Secretary



Company Name: TERRA NOVA PENSION TRUSTEE LIMITED

Company Number: 02112236

Received for filing in Electronic Format on the: 23/07/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 13/02/1964

Original Name: RICHARD REEVES WHITT

New Details

Date of Change: 23/07/2009

Change of Occupation: CHIEF FINANCIAL OFFICER

Authorisation

Authoriser Designation: secretary Date Authorised: 23/07/2009 Authenticated: Yes (E/W)