



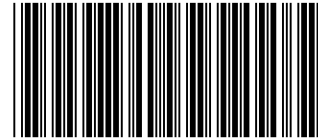
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **RAINE PENSION SERVICES LIMITED**

Company Number: **02272668**



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XXCWAASE

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Original Name: **AM SECRETARIES LIMITED**

New Details

Date of Change: **02/12/2002**

New Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**