



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XQW65JP2

Company Name: **MELLON EUROPE PENSION (NOMINEES) LIMITED**

Company Number: **02304755**

Received for filing in Electronic Format on the: **04/05/2010**

Details Prior to Change

Position: **SECRETARY**

Original Name: **BNY SECRETARIES UK LIMITED**

New Details

Date of Change: **23/04/2010**

New Service Address: **160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA**

European Economic Area (EEA) Company

New Register Location: **UNITED KINGDOM**

New Registration Number: **04115131**

Authorisation

Authenticated

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.