

Change of Particulars for Corporate Secretary

Company Name: THE PROPERTY INVESTMENT TRUST LIMITED

Company Number: 02415846

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K3GKM9FF

Details Prior to Change

Original name: CAPITA COMPANY SECRETARIAL SERVICES LTD

New Details

Date of Change: 21/08/2014

New Service Address: 1ST FLOOR 40 DUKES PLACE LONDON

ENGLAND EC3A 7NH

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