

Change of Particulars for Secretary

Company Name: Electricity Pensions Trustee Limited

Company Number: 02479327

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Details Prior to Change

Original name: MR PAUL MICHAEL WALLIS

New Details

Date of Change: 25/03/2015

New Service Address: C/O EQUINITI DAVID VENUS LIMITED 42-50 HERSHAM ROAD

WALTON-ON-THAMES SURREY ENGLAND

ENGLAND KT12 1RZ

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