

CH04 (ef)

Change of Particulars for Corporate Secretary



YTL UTILITIES (UK) LIMITED Company Name:

Company Number: 04341837

Received for filing in Electronic Format on the: 13/01/2010

Details Prior to Change

Position: **DIRECTOR**

Original Name: TRUSEC LIMITED

New Details

Date of Change: 18/12/2009

New Service Address: 2 LAMBS PASSAGE

LONDON

UNITED KINGDOM

EC1Y 8BB

European Economic Area (EEA) Company

New Register Location: UNITED KINGDOM

New Registration Number: 463885

Authorisation

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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.