

CH03 (ef)

Change of Particulars for Secretary



BURGER KING UK PENSION PLAN TRUSTEE COMPANY LIMITED Company Name:

Company Number: 04599613

Received for filing in Electronic Format on the: 08/12/2010

Details Prior to Change

Original Name: SALLY DIANE STROH

New Details

Date of Change: 08/12/2010

Service Address recorded as Company's registered office

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.