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Change in the details of a Director or Secretary



Company Name: TRILLIUM (EAGLE) HOLDINGS LIMITED

Company Number: 05026146

Received for filing in Electronic Format on the: 27/03/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 23/12/1997

Original Name: LAND SECURITIES TRILLIUM LIMITED

New Details

Date of Change: 26/01/2009

New Name: TRILLIUM HOLDINGS LIMITED

New Address: 140 LONDON WALL

LONDON EC2Y 5DN

Authorisation