



Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MATRIX PFI GP LIMITED**

Company Number: **05799677**



Received for filing in Electronic Format on the: **14/05/2007**

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Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **INFRASTRUCTURE MANAGERS LIMITED**

New Details

Date of Change: **14/05/2007**

New Address: **3RD FLOOR HANOVER HOUSE
45 HANOVER STREET
EDINBURGH EH2 2PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**