



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



X52AT8U9

*Company Name:* **IMPERIAL INNOVATIONS INVESTMENT  
MANAGEMENT LIMITED**

*Company Number:* **06552039**

*Received for filing in Electronic Format on the:* **08/04/2009**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:*

*Original Name:* **MR JUSTIN BOWEN**

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*New Details*

*Date of Change:* **08/04/2009**

*New Address:* **IMPERIAL COLLEGE EXHIBITION ROAD  
LONDON  
SW7 2AZ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2009**

*Authenticated:* **Yes (E/W)**