



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XHLV6KI2

*Company Name:* **FIL CAPITAL MANAGEMENT (UK) LIMITED**

*Company Number:* **06605826**

*Received for filing in Electronic Format on the:* **02/06/2010**

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*Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **FIL ADMINISTRATION LIMITED**

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*New Details*

*Date of Change:* **01/01/2010**

*New Service Address:* **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9DZ**

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*European Economic Area (EEA) Company*

*New Register Location:* **KENT. UK**

*New Registration Number:* **1677402**

## *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.