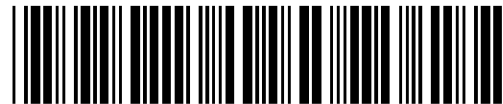




**Change of Particulars
for Corporate Secretary**

Company Name: **AON CONSULTING (PENSIONS) LIMITED**

Company Number: **08922458**



Received for filing in Electronic Format on the: **27/07/2015**

X4CJLUE0

Details Prior to Change

Original name: **COSEC 2000 LIMITED**

New Details

Date of Change: **13/07/2015**

New Service Address: **THE AON CENTRE, THE LEADENHALL BUILDING 122
LEADENHALL STREET LONDON
UNITED KINGDOM EC3V 4AN**

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