



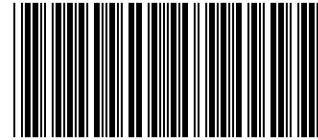
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

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

*Company Name:* **NATIONAL AUSTRALIA BANK PENSION TRUSTEE (UK) LIMITED**

*Company Number:* **SC258780**



*Received for filing in Electronic Format on the:* **20/02/2008**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **PETER IRVINE**

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*New Details*

*Date of Change:* **20/02/2008**

*Change of Nationality:* **BRITISH**

*Change of Occupation:* **HEAD OF BUSINESS OPERATIONS**

*Change Date of Birth:* **04021961**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (SC)**