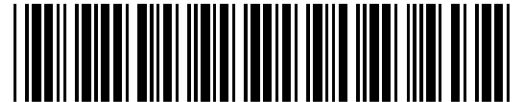




**Change of Particulars
for Corporate Secretary**

Company Name: **AMPHENOL-BORG PENSION TRUSTEES LIMITED**

Company Number: **01302551**



Received for filing in Electronic Format on the: **23/02/2016**

X51BORPN

Details Prior to Change

Original name: **ABOGADO NOMINEES LIMITED**

New Details

Date of Change: **01/10/2009**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1688036**

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