



## Change of Particulars for Secretary

Company Name: **Carillion Private Finance (Secure) Limited**

Company Number: **05753809**



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### Details Prior to Change

Original name: **ANNE CATHERINE RAMSAY**

### New Details

Date of Change: **25/06/2018**

New Service Address: **LYNTON HOUSE, 2ND FLOOR 7-12 TAVISTOCK STREET LONDON  
UNITED KINGDOM WC1H 9LT**

### 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