



*Companies House*  
— for the record —

**CH03** (ef)

**Change of Particulars  
for Secretary**



X11CNRQO

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

*Company Number:* **05753809**

*Received for filing in Electronic Format on the:* **26/01/2012**

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*Details Prior to Change*

*Original Name:* **ANNE CATHERINE RAMSAY**

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*New Details*

*Date of Change:* **01/01/2012**

*New Service Address:* **25 MADDOX STREET  
LONDON  
UNITED KINGDOM  
W1S 2QN**

## *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.