



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Prospect Heights (Holdings) Limited

Company Name in full

2974740

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
3 0 1 2 2 0 0 5

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Clive John

Surname

Rivers

† Date of Birth

Day Month Year  
0 2 0 8 1 9 5 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

County / Region

Country

Postcode

Other change  
(please specify)

Additional Directorships, see list attached

A serving director, secretary etc must sign the form below.

Signed

Date

29/3/6

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

Clive John Rivers

HFC Bank Limited

North Street, Winkfield, Windsor, Berkshire,

SL4 4TD

Tel 01344892423

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A51  
COMPANIES HOUSE

166  
31/03/2006

form 10/03

# CLIVE JOHN RIVERS

As at 1<sup>st</sup> January 2006

## Current Directorships HFC UK Group

COMPANY	NUMBER	PLACE OF INCORPORATION	DATE OF APPOINTMENT
Beneficial Data Systems Limited	3274640	England	30.12.05
Beneficial Finance Limited	1019862	England	30.12.05
Beneficial Financial Services Limited	1247959	England	30.12.05
Beneficial Financing Limited	979920	England	30.12.05
Beneficial Leasing Limited	1577250	England	30.12.05
Beneficial Limited	829505	England	30.12.05
Beneficial Premium Services Limited	3102671	England	30.12.05
Beneficial Trust Investments Limited	951227	England	30.12.05
Beneficial Trust Nominees Limited	858508	England	30.12.05
D.L.R.S. Limited	632204	England	30.12.05
First Finance Brokers Limited	2449434	England	30.12.05
Hamilton Financial Planning Services Limited	2042658	England	30.12.05
HFC Pension Plan Limited	2426093	England	13.03.06
HFC Pension Plan (Ireland) Limited	312304	Ireland	
Household (Jersey) Limited	84050	Jersey	
Household Computer Services Limited	1238483	England	30.12.05
Household Finance Limited	536623	England	30.12.05
Household Funding plc	2240255	England	30.12.05
Household Investments Limited	502903	England	30.12.05
Household Leasing Limited	2398237	England	30.12.05
Household Management Corporation Limited	757436	England	30.12.05
Household Overseas Limited	2841863	England	30.12.05
Security Trust Limited	1444110	England	30.12.05
Sterling Credit Management Limited	1256257	England	30.12.05
Sterling Mortgages Limited	2789600	England	30.12.05
The Beneficial Building Company Limited	3274636	England	30.12.05
The Loan Corporation Limited	929484	England	30.12.05