

Published with the approval of Companies House, Cardiff. (Approval CHA 3)

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

02974740				
Pro	spect	Heights	(Holdings)	Limited

## **Appointment**

(Turn over page resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

\*Style/title

**NOTES** 

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.
- -A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Name

**Forenames** 

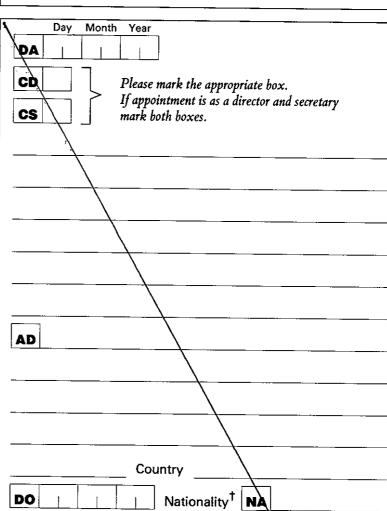
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

Date of birth<sup>†</sup>

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Consent signature

I consent to act as director/secretary of the above named company Signed Date

<sup>T</sup>Directors only \*Voluntary details

OC

## Resignation DA Date of resignation etc (This includes any XD Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS death or removal Resignation etc, as secretary from office). **Forenames** Surname DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) **Change of particulars** DC 0 8 1 1 9 5 Date of change of particulars ZD X Please mark the appropriate box. Change of particulars, as director Complete this section If change of particulars is as a director and secretary in all cases where mark both boxes. ZS Change of particulars, as secretary particulars have changed and then the David Roger (name previously **Forenames** appropriate section notified to below. Finney Surname Companies House) **DO** 1 6 0 9 5 1 Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country

Other change (please specify)

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

Resignation as a Director of

Offeradvice Limited

Signature

or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Signed Date 5/1/96

(by a serving director/secretary/actministrator/
Add MAN Astrative (Free New Years) (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

John Rivers, Secretary,

Prospect Heights (Holdings) Limited,
North Street, Winkfield,
Windsor, Berks

SL4 4TD. Tel: 01344 89 2435