



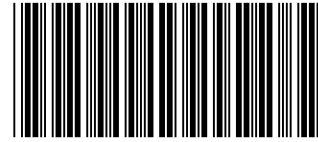
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **PROSPECT HEIGHTS (HOLDINGS) LIMITED**

Company Number: **02974740**



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XUDQ19Z3

Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **CAPITA TRUST COMPANY LIMITED**

New Details

Date of Change: **01/08/2005**

New Address: **7TH FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON EC4N 7HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (E/W)**