



CHWP000

This form should be completed in black.

**692(1)(b)****Return of alteration in the directors or  
secretary of an overseas company or in  
their particulars.**

Company number

☐ CN FC12068

Company name

Marshalls (London) Investment Limited

**Appointment**(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 1 3 1 0 2 0 0 4☐ CD ☒ ☐ CSPlease mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.**NOTES**

Name

\* Style/title

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.

Forenames

Surname

Stephen Andrew

Jack

Give previous forenames or surname  
except:- 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.

\* Honours etc

Previous forenames

Previous surname

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

Usual residential 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

Postcode

Date of birth †

AD 1 Hunter Road

London

SW20 8NZ

Country

Day Month Year  
DO 2 1 0 3 1 9 6 8

Nationality † NA British

OC Finance Director

OD See attached list

In the case of an individual who  
has no business occupation but  
holds other directorships, give  
particulars of them.Business occupation †  
(if any). If none  
other directorships.A31  
COMPANIES HOUSE0108  
19/01/05

A serving director etc must also sign the form overleaf.

**(This includes any form of ceasing to hold office e.g. death or removal from office).**

Resignation etc, as secretary

Surname

If cessation is other than resignation, please state reason:  
(eg death)

Complete this section  
in all cases where  
particulars have  
changed and then the  
appropriate section  
below.

Change of particulars, as secretary

(name previously notified to Companies House)

Surname

Date of birth (directors only)

**Change of name** *(enter new name)*

Forenames

Surname

**Change of usual residential address** <sup>††</sup>  
(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 the section 723B of the Companies Act 1985**

Post town

County/region

Postcode

**Other change**

(please specify)

	Day	Month	Year
<b>DR</b>	1	3	1 0 2 0 0 4

  

<b>XD</b>	<input checked="" type="checkbox"/>
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*Please mark the appropriate box.*

*If resignation etc is as a director and secretary*

*mark both boxes.*

  

<b>XS</b>	<input type="checkbox"/>
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Christopher Ian

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Cowan

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	Day	Month	Year
<b>DO</b>	0	8	0 2 1 9 4 6

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		Day	Month	Year
<b>DC</b>				
<b>ZD</b>		<p><i>Please mark the appropriate box.</i></p> <p><i>If change of particulars is as a director and secretary mark both boxes.</i></p>		
<b>ZS</b>				
<hr/> <hr/>				
		Day	Month	Year
<b>DO</b>				
<b>NN</b>		<hr/> <hr/>		
<b>AD</b>		<hr/> <hr/> <hr/> <hr/> <hr/> <hr/>		
		Country		

**A serving ~~director / secretary /~~ person authorised must sign the form below.**

**Signature**

Signed

Thiel Design

Date 18-1-2005

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

*England and Wales and in Scotland a separate form must be sent to each Registrar.*

or

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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.

JULIET DEARLOVE, COLLINS STEWART  
TALLET PLC, CABLE HOUSE,  
54-62 NEW BROAD ST, LONDON  
EC2M 1ST.

# Stephen Andrew Jack

## Appointments Held

Name	QuickRef	Position	Appointed
Alpha Petroleum Limited	ALPHAPETRO	Director	13/10/2004
Collins Stewart Tullett Plc	CST	Director	10/03/2003
Forex Limited	FOREX	Director	13/10/2004
Fulton Prebon Administration Limited	FPA	Director	13/10/2004
Fulton Prebon Group Limited	FPG	Director	13/10/2004
FPG Holdings Limited	FPGH	Director	13/10/2004
G.L.F. Charitable Purposes Trading Company Limited	GLFCPT	Director	31/07/2001
Greater London Fund for the Blind	GLRFB	Director	21/05/2001
L.C.F. Limited	LCF	Director	13/10/2004
Marshalls 106 Limited	M(106)	Director	13/10/2004
Marine Box Investors Limited	MBI	Director	18/06/2003
M.W. Marshall (Capital Markets) Holdings Limited	MWM(CM(H	Director	13/10/2004
M.W. Marshall (Capital Markets) Limited	MWM(CM)	Director	13/10/2004
M.W. Marshall (Deposits) Limited	MWM(D)	Director	13/10/2004
M.W. Marshall (Foreign Exchange) Limited	MWM(FE)	Director	13/10/2004
M.W. Marshall (International) Limited	MWM(I)	Director	13/10/2004
M.W. Marshall (London) Limited	MWM(L)	Director	13/10/2004
M.W. Marshall (Overseas) Limited	MWM(O)	Director	13/10/2004
M.W. Marshall (Services) Limited	MWM(S)	Director	13/10/2004
M.W. Marshall (Sterling Deposits) Limited	MWM(SD)	Director	13/10/2004
M.W. Marshall (U.K.) Limited	MWM(UK)	Director	13/10/2004
M.W. Marshall Nominees Limited	MWMNOMS	Director	13/10/2004
Onlymatch Leasing Limited	OL	Director	13/10/2004
Prebon (Financial Futures) Limited	P(FF)	Director	13/10/2004
Pactum Group Limited	PACTUM	Director	07/12/2004
Prebon Administration Limited	PAL	Director	13/10/2004
Patriot Limited	PATRIOT	Director	08/12/2004
Prebon Group Limited	PGL	Director	13/10/2004
Prebon Investments Limited	PIL	Director	13/10/2004
Prebon Limited	PL	Director	13/10/2004
Prebon Nominees Limited	PNOMS	Director	13/10/2004
Prebon Securities (UK) Limited	PS(UK)	Director	13/10/2004
Prebon Services Limited	PSL	Director	13/10/2004
Prebon Technology Group Limited	PTG	Director	13/10/2004
Prebon Technology Holdings Limited	PTH	Director	13/10/2004
Prebon Technology Limited	PTL	Director	13/10/2004
Prebon Technology Services (Europe) Limited	PTS(E)	Director	13/10/2004
Prebon Technology Services (UK) Limited	PTS(UK)	Director	13/10/2004
Prebon Yamane International Limited	PYI	Director	13/10/2004
Swardgreen Limited	SWARDGREEN	Director	15/04/2004
Tullett Liberty (Oil & Energy) Limited	TL(OE)	Director	23/10/2003
Tullett Liberty (Oil & Energy) Holdings Limited	TL(OE)H	Director	23/10/2003
Tullett Liberty (No 4) Limited	TL4	Director	23/10/2003
Tullett Liberty (No 5) Holdings Limited	TL5H	Director	23/10/2003
Tullett Liberty Brokerage Ltd	TLB	Director	27/09/2001

## Stephen Andrew Jack

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Name	QuickRef	Position	Appointed
Tullett Liberty Brokerage Services (UK) Limited	TLBS(UK)	Director	27/09/2001
Tullett Liberty Limited	TLL	Director	01/10/2001
Tullett Liberty (Power) Limited	TLP	Director	31/05/2002

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### Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Prebon Marshall Yamane (UK) Limited	PMY(UK)	Director	13/10/2004	06/12/2004