



BLUEPRINT
Company Secretary

CHFP055

This form should be completed in black.

692(1)(b)

Return of alteration in the directors
or secretary of an oversea company
or in their particulars.

Company number

CN F 12068

Company name

Marshall's (London) Investment Limited

Appointment

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

Date of appointment

	Day	Month	Year
DA	02	11	1999

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

NAME *Style / Title

Mrs

Forename(s)

Sarah Ann

Surname

Collis

*Honours etc

Previous forename(s)

Previous surname

Usual residential address

AD 53 The Avenue
West Ealing

Post town

LONDON

County / Region

Postcode

W13 8JR

Country England

Date of Birth†

Day	Month	Year
27	10	1961

Nationality† NA British

Business occupation†
(if any). If none
Other directorships.

OC Chartered Accountant

OD

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.

* Voluntary details. † Directors only.

A serving director etc must also sign the form overleaf.



KLO
COMPANIES HOUSE

Q374
16/11/99

Resignation

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

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forename(s)

Surname

Date of Birth (directors only)

If cessation is other than resignation, please state reason
(e.g. death)

Change of particulars

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forename(s)

(name previously notified to Companies House)

Surname

Date of Birth (directors only)

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

	Day	Month	Year
DR			
XD			
XS			

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

	Day	Month	Year
DO			

	Day	Month	Year
DC			
ZD			
ZS			

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

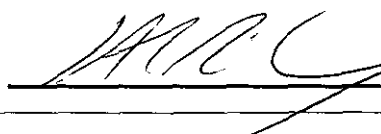
	Day	Month	Year
DO			
NN			

AD

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

Signature

Signed



Date

15.11.99

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

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

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

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

Mr P Ankers
Prebon Group Limited
2nd Floor
155 Bishopsgate
London EC2N 3DA
Tel: 020 7200 7000
Fax: 020 7200 7178