

## CHWP000

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	er CN FC022910
	Company nam	PROSPECT 6 (JERSEY) LIMITED
N16 A3CIZBDU 0315 PANIES HOUSE 03/09/05		
Appointment		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointmen  Appointment of directe	
particulars).	Appointment of secretar	mark both boxes.
NOTES	Name * Style/tit	le
Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show	Forename	es
the name on sumame line and registered or principal office on the usual residential address line.	Surnam	ie
Give previous forenames or surname except:	* Honours e	tc
<ul> <li>for a married woman the name before marriage need not be given.</li> <li>for names not used since the age of 18 or for at least 20 years.</li> </ul>	Previous forename	es
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.	Previous surnam	ne
<sup>††</sup> Tick this box if the	Usual residential address	# AD
address shown is a service address for		
the beneficiary of a Confidentiality Order	Post tow	/n
granted under the provisions of section 723B of the	County/region	on
Companies Act 1985	Postcoo	
In the case of an individual who has no business occupation but holds other directorships, give particulars of them.	Date of birth Business occupation (if any). If none other directorships.	† DO
* Voluntary details  † Di	irectors only	

Form revised 10/03

A serving director etc must also sign the form overleaf.

Resignation		Day Month Year	
_	Date of resignation	DR 1 1 1 0 2 0 0 4	
(This includes any form of ceasing to hold office e.g. death or removal		Please mark the appropriate box.  If resignation etc is as a director and secretary	
	Resignation etc, as secretary	XS mark both hoxes.	
from office). Forenames		BRYAN DONALD	
Surname		NEEDHAM	
		Day Month Year	
Date of birth (directors only)		00 17 03 1942	
If cessation is other than resignation, please state reason (eq death)			
Change of particulars		Day Month Year	
	Date of change of particulars	DC	
	Change of particulars, as director	ZD Please mark the appropriate box.	
Complete this section in all cases where	Change of particulars, as secretary	If change of particulars is as a director and secretary  mark both boxes.	
particulars have <pre>changed and then the</pre>	Forenames 7 (pame provings)		
appropriate section	_ > notified to		
below.	Surname Companies House)	Day Month Year	
	Data (St.) Us (1)	DO	
	Date of birth (directors only)		
Change of name	(enter new name) Forenames	NN	
Surname			
Change of usual residential address †† (enter new address)		AD	
** Tick this box if the			
address shown is a service address for	Post town		
the beneficiary of a Confidentiality Order granted under the			
provisions of section 723B of the	County/region		
Companies Act 1985	Postcode	Country	
Other change	(please specify)		
A serving director /-secretary / person authorised must sign the form below.			
	Signature	Signed Date / Leste Con 200	
		orginal pare 1 special to	
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales	
England and Wales and in Scotland a separate form must be sent to each Registrar.			
	to give any contact	or LP - 4 Edinburgh 2	
information in the if you do, it will h	e box opposite but eln Companies		
House to contact	t you if there is a	1	
query on the form. The contact information that you give will be			
visible to searchers of the public			

record.