

642 (1) (b)

Return of alteration in the directors or
secretary of a Part XXIII company or in
their particulars

This form should be completed in black

Company number ☐ CN FC2562

Company name PRUDENTIAL UNIT TRUSTS LIMITED

Appointment

Turn over page
for resignation
and change of
particulars

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA ☐ ☐ ☐ ☐ ☐ ☐

CD ☐

☒ X

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

Name *Style The

MRS

Forenames

FIONA JANE

Surname

MOLLOY

*Honours etc

ALIS

Previous forenames

Previous surname

Usual residential address

AD 12 ARTESIAN GRCIE

Post town

NEW BARNET

County/Region

HERTFORDSHIRE

Postcode

EN5 5HU County

Date of birth

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality ☐ NA

OC

CHARTERED SECRETARY

OD

NOTES

1. For a company registered in the United Kingdom, the company must be a company registered in the United Kingdom or a company registered in the United Kingdom or a company registered in the United Kingdom.

2. Give the full name of the person in the name of the company.

3. If the person is married, give the name of the person in the name of the company.

4. If the person is married, give the name of the person in the name of the company.

5. If the person is married, give the name of the person in the name of the company.

6. If the person is married, give the name of the person in the name of the company.

7. If the person is married, give the name of the person in the name of the company.

8. If the person is married, give the name of the person in the name of the company.

REGISTERED
2002

Two further details

Director's duty

A serving director etc. must also sign the form overleaf

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

Forenames

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 enter the appropriate section below

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames (name previously notified to)

Surname Companies Registry

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DR 2 6 C 6 C 2

XD ☒

XS ☒

Please mark the appropriate box.
If resignation etc. is as director and secretary mark both boxes

JONATHAN PETER

MULLELLAND

DO 1 6 0 7 6 3

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes

DOI

NN

AD

A serving director/secretary etc. must also sign the form below

Signature

Signed F. Mulloy Date 27.11.02
director/secretary/person authorised. Delete as appropriate

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

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

DB House
64 Chichester Street, Belfast BT1 4JX

FIONA MOLLOY, M44 LTD

FLORENCE BOUNTNEY HILL

ELAR OHH Tel: 020 7551 3302