

642 (1) (b)

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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 FC 3520

Company name

AMP (UK) FINANCIAL
SERVICES LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 1 8 02 02

Appointment of director

CD ☒

Appointment of secretary

☐

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

Name

*Style/Title

MR

Forenames

KEITH

Surname

JONES

*Honours etc

—

Previous forenames

—

Previous surname

—

Usual residential address

AD 27 CHESTNUT GROVE
GREAT STUKELEY
HUNTINGDON

Post town

County/Region

CAMBS

Postcode

PG28 County CAMBS

Date of birth†

DO 1 10 07 56 Nationality† NA BRITISH

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.

OC DIRECTOR OF PENSIONS
OD REVIEW

REGISTERED

21 JAN 2002

*Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

- 6 MAR 2002

POSTED
COMPANY REGISTRATION

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 then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (name previously notified to Companies Registry)
Surname }

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 ☐

XD ☐

XS ☐

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

DO ☐

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

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

Signature

Signed



Date 28.2.02

(director/secretary/person authorised). (Delete as appropriate)

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

IDB House
64 Chichester Street, Belfast BT1 4JX

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

GERALD A WATSON

AMP LYNCH WOOD

PETERBOROUGH Tel: 01733 474435
PE2 6FY