

06-03-96



COMPANIES H

A04 \*ATLL2JKB\* 556  
COMPANIES HOUSE 04/03/96

288

This form should be completed in black.

Change of director or secretary  
or change of particulars.

Company number

CN 1799743

Company name

GROVECASTLE LIMITED

## Appointment

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

Date of appointment

Day Month Year  
DA 16 02 96

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

Forenames

LUCILLE LANETTE

Surname

PATON

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD BATHEALTON COURT

BATHEALTON

Post town

N2 TAUNTON

County/region

SOMERSET

Postcode

TA4 2AJ Country UK

Date of birth†

DO 16 10 54

Nationality†

NA AMERICAN

Business occupation†

OC

Other directorships†

SKIBO LTD. and Penzance  
Dry Dock & Engineering Co Ltd.  
Penzance Maritime Holdings Ltd.

I consent to act as director/secretary of the above named company

Consent signature

Signed *Lucille Lanette Paton* Date 27/2/96

## NOTES

Show the full forenames, NOT INITIALS.  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on cum name line and  
registered or principal office on the  
usual residential address line.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.  
A peer or individual known by a title may  
state the title instead of or in addition to  
the forenames and surname.

## Other directorships.

Give the name of every company  
incorporated in Great Britain of which  
the person concerned is a director or  
has been a director at any time in the  
past 5 years. Exclude a company  
which either is, or at all times during  
the past 5 years when the person  
was a director, was  
- dormant  
- a parent company which wholly  
owned the company making the return  
- a wholly owned subsidiary of the  
company making the return  
- another wholly owned subsidiary of  
the same parent company.

\*Voluntary details

†Directors only

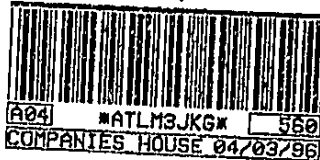
A serving director etc must also sign the form overleaf.

**.Tel:**

06-03-96



COMPANIES


 A04 \*ATLM3JGK\* 550  
 COMPANIES HOUSE 04/03/96

288

This form should be completed in black.

**Change of director or secretary  
or change of particulars.**

Company number

CN

1799743

Company name

GROVECASTLE LIMITED

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

Date of appointment

DA

Day Month Year

Appointment of director

CD

Appointment of secretary

CS

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

 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.

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

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup>

NA

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>**Other directorships.**
 Give the name of every company  
incorporated in Great Britain of which  
the person concerned is a director or  
has been a director at any time in the  
past 5 years. Exclude a company  
which either is, or at a time during  
the past 5 years when the person  
was a director, was:

- dormant
- a parent company which wholly  
owned the company making the return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary of  
the same parent company.

Consent signature

I consent to act as director/secretary of the above named company

Signed

Date

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

# 06-03-96

## 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 (eg death)

DR	1	5	0	2	9	6
XD	<input checked="" type="checkbox"/>					
XS	<input checked="" type="checkbox"/>					
JOHN HENRY JAMES						
LEWIS						
DO	1	2	9	7	4	0

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

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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 House)  
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

Country

Other change

(please specify)

DC					
ZD	<input type="checkbox"/>				
ZS	<input type="checkbox"/>				
DO					
NN					
AD					

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

A serving director etc must also sign the form overleaf

Signature

Signed

Date 28/2/96

(by a serving director/secretary/administrator/  
administrative receiver/receiver).

(Delete as appropriate)

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

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

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

Tel:	
------	--

# 06-03-96



## 288

This form should be completed in black.

### Change of director or secretary or change of particulars.

Company number

CN 1799743

Company name

GROVECASTLE LIMITED

#### Appointment

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

Date of appointment

Day Month Year  
DA

Appointment of director

CD

Appointment of secretary

CS

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

#### NOTES

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.

Give previous forenames or surnames  
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.

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

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth†

DO

Nat onality†

NA

Business occupation†

OC

Other directorships†

#### Other directorships.

Give the name of every company  
incorporated in Great Britain of which  
the person concerned is a director or  
has been a director at any time in the  
past 5 years. Exclude a company  
which either is, or at all times during  
the past 5 years when the person  
was a director, was:

- dormant
- a parent company which wholly  
owned the company making the return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary of  
the same parent company.

Consent signature

I consent to act as director/secretary of the above named company

Signed Date

\*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

# 06-03-96

## 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 (eg death)

DR	1502916
XD	<input checked="" type="checkbox"/>
XS	<input type="checkbox"/>

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

JOHN CARL SEBASTIAN  
THAM.

DO 270344

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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 House)  
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

Country

Other change

(please specify)

DC	
ZD	<input type="checkbox"/>
ZS	<input type="checkbox"/>

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

DO

NN

AD

A serving director etc must also sign the form overleaf

Signature

Signed

Date 22/2/96

(by a serving director/secretary/administrator/  
administrative receiver/receiver) (Delete as appropriate)

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

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

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

Tel: \_\_\_\_\_

06-03-96

COMPANIES H



288

This form should be completed in black.

### Change of director or secretary or change of particulars.

Company number

CN 1799743

Company name

G ROVECASTLE LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 15 02 96

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

### NOTES

Show the full forenames, NOT INITIALS.  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on summa line and  
registered or principal office on the  
usual residential address line.

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 10  
or for at least 20 years.  
A peer or individual known by a title may  
state the title instead of or in addition to  
the forenames and surname.

Name \*Style/title

MR

Forenames

RICHARD GRAHAM

Surname

WENTWORTH

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 10 RITCHLEY CRESCENT

Post town

UPPER NORWOOD

County/region

LONDON

Postcode

SE19 3QT Country UK

Date of birth†

DU 27 07 61

Nationality†

NA BRITISH

Business occupation†

OC HOTEL MANAGER

Other directorships†

NONE

### Other directorships.

Give the name of every company  
incorporated in Great Britain of which  
the person concerned is a director or  
has been a director at any time in the  
past 6 years. Exclude a company  
which either is, or at all times during  
the past 6 years when the person  
was a director, was:  
- dormant  
- a parent company which wholly  
owned the company making the  
return  
- a wholly owned subsidiary of the  
company making the return  
- another wholly owned subsidiary of  
the same parent company.

Consent signature

Signed

Ry Westworth

Date

29/2/96

A serving director etc must also sign the form overleaf.

\*Voluntary details

†Directors only

# 06-03-96

## 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 (eg death)

DR				
XD				
XS				

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

\_\_\_\_\_

DO

\_\_\_\_\_

\_\_\_\_\_

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Date of birth (directors only)

(name previously notified to Companies House)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Post code

Other change

(please specify)

DC				
ZD				
ZS				

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

\_\_\_\_\_

DO

NN

AD

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Country

A serving director etc must also sign the form overleaf

Signature

Signed

Date

(by a serving director/secretary/administrator/  
administrative receiver/receiver)

(Delete as appropriate)

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

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Tel: \_\_\_\_\_



06-03-96



COMPANIES



288

This form should be completed in black.

### Change of director or secretary or change of particulars.

Company number

CN

1799748

Company name

GROVECASTLE LIMITED

#### Appointment

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

Date of appointment

DA

Appointment of director

CD

Appointment of secretary

CS

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

#### NOTES

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

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 10  
or for at least 20 years.  
A peer or individual known by a title may  
state the title instead of or in addition to  
the forenames and surname.

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Country

Date of birth<sup>†</sup>

DD

Nationality<sup>†</sup>

NA

Business occupation<sup>†</sup>

00

Other directorships<sup>†</sup>

#### Other directorships.

Give the name of every company  
incorporated in Great Britain of which  
the person concerned is a director or  
has been a director at any time in the  
past 5 years. Exclude a company  
which either is, or at any time during  
the past 5 years when the person  
was a director, was:  
- dormant  
- a parent company which wholly  
owned the company making the return  
- a wholly owned subsidiary of the  
company making the return  
- another wholly owned subsidiary of  
the same parent company.

Consent signature

Signed

Date

A serving director etc must also sign the form overleaf.

\*Voluntary details <sup>†</sup>Directors only

06 - 03 - 96

**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 (eg death)

DP 150296

XD ☒XS ☐

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

GEORGE MAURICE

POPE

DO 1120143

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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)

DC ☐ZD ☐ZS ☐

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

DO ☐NN ☐AD ☐

A serving director etc must also sign the form overleaf

Signature

Signed

Date

28/2/96

(by a serving director/secretary/administrator/  
administrative receiver/receiver)

(Delete as appropriate)

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

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

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