



COMPANIES HOUSE

692(1)(b)

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

This form should be completed in black.

Company number

CN F6019840

Company name

BEACHVIEW LAS MIMOSAS

Appointment

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

Date of appointment

Day Month Year
DA 1 7 0 7 9 8

Appointment of director

CD

Appointment of secretary

CS

X

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

* Style/title

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.

Forenames

Surname

FNTC (SECRETARIES) LIMITED

* Honours etc

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.

Previous forenames

Previous surname

Usual residential address

AD INTERNATIONAL HOUSE

CASTLE HILL, VICTORIA ROAD

DOUGLAS

ISLE OF MAN

Post town

County/region

Postcode

IM2 4RB Country

Date of birth †

DO

Nationality † NA

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

CORPORATION

OD



A31 *A7HOT9BZ* 252
COMPANIES HOUSE 04/09/98

A serving director etc must also sign the form overleaf.

* Voluntary details † Directors only

Resignation

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

Date of resignation

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)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

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

Other change

(please specify)

DR 170798

XD

Please mark the appropriate box.

XS X

If resignation etc is as a director and secretary mark both boxes.

LEE WRIGHT

PENROSE

DO 260462

DC

ZD

Please mark the appropriate box.

ZS

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

FOR AND ON BEHALF OF
FNTC (SECRETARIES) LTD
AUTHORISED SIGNATORIES

Signed  Date

27 AUG 1998

Director / Secretary / Person Authorised (Delete as appropriate)

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?

or Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

FIRST NATIONAL TRUSTEE
COMPANY LIMITED
INTERNATIONAL HOUSE
CASTLE HILL, VICTORIA ROAD,
DOUGLAS, IM2 4RB