

CHFP055

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	CN	FCO19965

Company name

LA CARTUJA THIRTY-THREE LIMITED

Appointment

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

Appointment of director

Appointment of secretary

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 sumame line and registered or principal office on the usual residential address line.

Forename(s)

Surname

*Honours etc

Give previous forenames or surname

 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

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

Previous surname

Usual residential address

Post town

County / Region

Postcode

Date of Birth†

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.

Voluntary details.

† Directors only.

Day Month Year

DA

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

Country

Day Month Year

Nationality† NA

A serving director etc must also sign the form overleaf.



OD

AD



Date of resignation etc

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

Resignation etc, as director

Resignation etc, as secretary

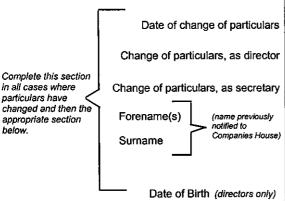
Forename(s)

Surname

Date of Birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

Change of particulars



Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

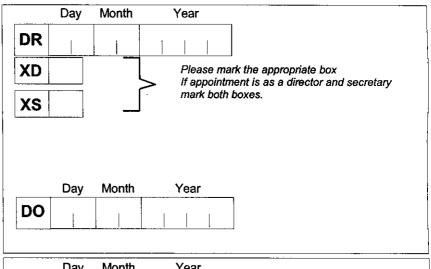
Post town

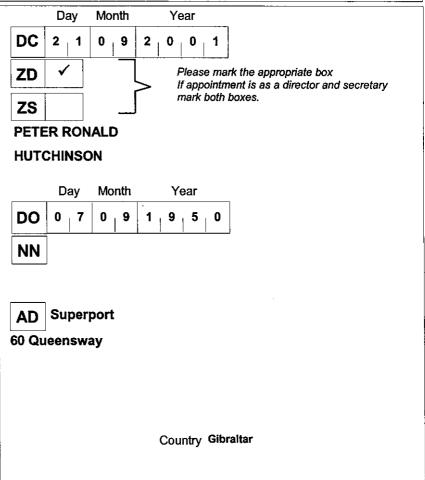
County / Region

Postcode

Other Change

(please specify)





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

Signature

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?

Signed 1.1. GY2 Date 21.09.01

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Mrs. Marlyn House Hutchinson & Co. Trust Company Limited 5 Priory Court Tuscam Way Camberley Surrey GU15 3YX

01276-675111