



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 FC019959

Company name

LA CARTUJA TWELVE LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 18 12 98

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

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

NUNEZ & CO.

Surname

* 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 SUITE 4, 10th FLOOR

INTERNATIONAL COMMERCIAL CENTRE

2A MAIN STREET, P.O. BOX 516

Post town

County/region

Postcode

Country GIBRALTAR

Date of birth [†]

DO

Nationality [†] NA

OC

OD

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.



A28
COMPANIES HOUSE

AH1UNXG3
0409
20/01/01

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 **ASSISTANT**

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg 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

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

Country

Other change

(please specify)

DR 18 12 98

XD

XS

Please mark the appropriate box.

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

VALMET

DO

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 / secretary / person authorised must sign the form below.

Signature

Signed

Date 17.01.01

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.

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

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

MRS. M. HOWE

HUTCHINSON & CO. TRUST COMPANY LTD.

PRIORY COURT, TUSCAM WAY

CAMBERLEY, SURREY GU15 3YX

Tel: 01276 675111