

692(1)(b)

CHFP055

This form should be completed in black.

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

Company number

Company name

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LA CARTU	JJA THIRTEEN LIM	IITED

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 Scotlish firm, show the name on surname line and registered or principal office on the usual residential address line.

Surname

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. Forename(s)

*Honours etc

Previous forename(s)

Previous surname

Usual residential address

Day Month Year DA 1 7 1 2 1

FC019960

CD

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

MRS

CS

CN

JANETTE PATRICIA

GRAHAM

ABIM

CORRIN

20 FOXHILL CRESCENT

Post town

County / Region

Date of Birth†

Postcode

CAMBERLEY

SURREY

GU15 1PR

Country UNITED KINGDOM

Day Month Year 0 0 5 **BRITISH** Nationality†

OC

COMPANY SECRETARY

OD

SEE LIST ATTACHED

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.

A serving director etc must also sign the form overleaf.



COMPANIES HOUSE

09/02/02

Resignation (This includes any form of ceasing to hold office e.g. death or removal from office). Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

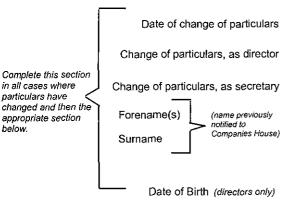
Forename(s)

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)

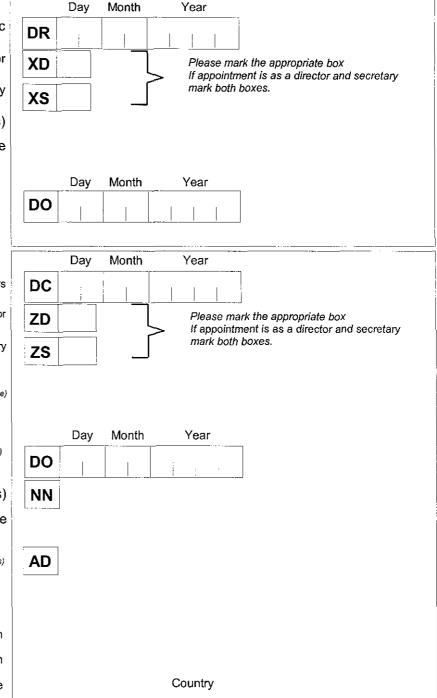
Post town

County / Region

Postcode

Other Change

(please specify)



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?

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

Signed

Date 07.02.200€

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

Tel: 01276 675111



Current Directorships Enquiry

Mrs Janette Patricia Graham ABIM

Name	Date of Appointment	Date of Cessation	Level	Title
Andrew Properties Limited	08 Oct 1997	 	99	
Atlantic Beach Club Title Limited	18 Dec 1996		99	
City Properties (No.1) Limited	26 Nov 1996	······································	99	
Club Lamar Title Limited	23 Dec 1996		99	
Club Maritimo Properties Limited	14 Aug 2000	·	99	
Club Primavera (Title) Limited	18 Dec 1996		99	
Club Tisaya Golf (Title) Limited	18 Dec 1996		99	
CSV Title PA Limited	13 Jul 2000		99	
Diplomat Title Limited	09 May 2001		99	
First Owning Excelsior 2 (Gran Canaria) Limited	18 Dec 1996		99	
Harwood Properties Title Limited	23 Dec 1996		99	
HBS Nominees Limited	14 Feb 2001		99	····
HBS Secretarial Services Limited	14 Feb 2001		99	
HF Limited	18 Mar 1999		99	
Highpoint Business Solutions Limited	22 Mar 2000		99	
HTC Nominees Limited	20 Dec 1996		99	
HTC Secretarial Services Limited	17 Dec 1996		99	·
Hutchinson & Co Trust Company Limited	08 Apr 1998		99	
Hutchinson Estates Limited	12 Mar 1999		99	
Island Village Lanzarote (Unit Four) Limited	10 Jul 1998		99	
Island Village Lanzarote (Unit One) Limited	10 Jul 1998		99	
Island Village Lanzarote (Unit Three) Limited			99	
Island Village Lanzarote (Unit Two) Limited	10 Jul 1998		99	
Kaiser Title Limited	30 Sep 1998	,	99	
	17 Dec 1996			
La Cartuja Eleven Limited			99	
La Cartuja Fourteen Limited	17 Dec 1996	-,	99	
La Cartuja Thirteen Limited	17 Dec 1996		99	
La Cartuja Thirty-Four Limited	17 Dec 1996		99	
La Cartuja Thirty-One Limited	19 Dec 1996		99	
La Cartuja Thirty-Three Limited	17 Dec 1996		99	
La Cartuja Thirty-Two Limited	17 Dec 1996		99	
La Cartuja Twelve Limited	17 Dec 1996		99	
La Cartuja Twenty-One Limited	19 Dec 1996		99	
Lawson Developments Limited	14 Aug 2000		99	
Lindley Properties Title Limited	23 Dec 1996		99	
Medina Limited	10 Jul 1998		99	
Oasis Club Properties Limited	14 Aug 2000	·	99	
Parque Albatros Properties Limited	23 Nov 2000		99	
Pueblo Canario Property Limited	14 Aug 2000		99	3 /
Pueblo Canario Title Limited	14 Aug 2000		99	
Second Owning Club Excelsior 2 (Gran Canaria) Limited	18 Dec 1996		99	
Sol Y Vista Title Limited	08 Oct 1997		99	
Third Owning Club Excelsior 2 (Gran Canaria) Limited	18 Dec 1996		99	
Velston Properties Title Limited	23 Dec 1996		99	
Ventura Properties Limited	14 Aug 2000		99	30 2

Current Directorships Enquiry

Mrs Janette Patricia Graham ABIM

Name	Date of Appointment	Date of Cessation	Level	Title
Venture Title Limited	07 Oct 1996		99	
VMH Administrators Limited	17 Apr 2001		99	

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