



BLUEPRINT
Company Secretary

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 FC019960

Company name

LA CARTUJA THIRTEEN LIMITED

Appointment

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

Date of appointment

	Day	Month	Year
DA	1	7	1 2 1 9 9 6

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

NAME *Style / Title

MRS

Forename(s)

JANETTE PATRICIA

Surname

GRAHAM

*Honours etc

ABIM

Previous forename(s)

Previous surname

CORRIN

Usual residential address

AD 20 FOXHILL CRESCENT

Post town

CAMBERLEY

County / Region

SURREY

Postcode

GU15 1PR

Country UNITED KINGDOM

Date of Birth†

Day	Month	Year
2	0	0 9 1 9 5 7

Nationality† NA BRITISH

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.



A27
COMPANIES HOUSE

0013
09/02/02

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

Forename(s)

Surname

Date of Birth (directors only)

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

Forename(s)

Surname

(name previously notified to Companies House)

Date of Birth (directors only)

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Day Month Year

DR

XD

XS

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

Day Month Year

DO

Day Month Year

DC

ZD

ZS

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

Day Month Year

DO

NN

AD

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

Signature

Signed

Date

07.02.2002

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?

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

or 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	10 Jul 1998		99	
Island Village Lanzarote (Unit Two) Limited	10 Jul 1998		99	
Kaiser Title Limited	30 Sep 1998		99	
La Cartuja Eleven Limited	17 Dec 1996		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	
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	

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	