

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

CHFP010.

This form should be completed in black

Company Number

Company Name

CN	FC019960	
LA CARTUJA THIRTEEN LIMITED		

### Appointment

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

Date of appointment

Day	Month	Year
DA		

### 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.

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth†

CD	
CS	

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

AD	
----	--

Day	Month	Year
DO		

Nationality†

NA

OC	
----	--

OD	
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A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

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.



## 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 (e.g. death)

## Change of particulars

Date of change of particulars

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

Change of particulars as director

Change of particulars as secretary

Forenames } (names 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)

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

Please mark the appropriate box.  
If resignation etc., is as director and secretary mark both boxes

	Day	Month	Year
DO			

	Day	Month	Year
DC	1	3	2004

ZD	<input checked="" type="checkbox"/>
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ZS	
----	--

Please mark the appropriate box.  
If change of particulars etc., is as director and secretary mark both boxes

ANNE

EAVES

	Day	Month	Year
DO	2	1	1963

NN	
----	--

AD 10 BLACKBIRD CLOSE

KEMPSHOTT

BASINGSTOKE

HAMPSHIRE

RG22 5QL Country UNITED KINGDOM

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

Signature

Signed

Date 13.09.04

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  
for companies registered in England and Wales  
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

HUTCHINSON & CO TRUST COMPANY LIMITED

5 PRIORY COURT, TUSCAM WAY, CAMBERLEY, SURREY

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