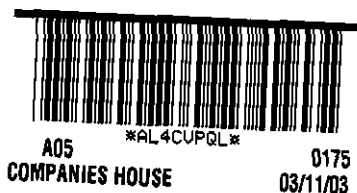




**BLUEPRINT**  
Company Secretary

CHFP055



# 692(1)(b)

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

This form should be completed in black.

**Company number**

**CN** FC011966

**Company name**

LA CARTUJA THIRTY-FOUR LIMITED

## Appointment

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

**Date of appointment**

	Day	Month	Year
<b>DA</b>	2	4	1 0 2 0 0 3

**Appointment of director**

**CD** ☐

**Appointment of secretary**

**CS** ☒

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

## 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.

**NAME** \*Style / Title

**Forename(s)**

**Surname**

**\*Honours etc**

**Previous forename(s)**

**Previous surname**

**MR**

**RAYMOND LESLIE**

**HUTCHINGS**

**ACMA**

**AD SYLVANNA**

**LLANVAIR CLOSE**

**Post town**

**SOUTH ASCOT**

**County / Region**

**BARKSHIRE**

**Postcode**

**SL5 9HX**

**Country UNITED KINGDOM**

**Date of Birth†**

Day	Month	Year
0	9	0 4 1 9 5 6

**Nationality†** **NA**

**OC** **FINANCE DIRECTOR DESIGNATE**

**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.**

\* 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 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)

(name previously notified to Companies House)

Surname

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)

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?

	Day	Month	Year
DR	2	4	1 0 2 0 0 3
XD	<input checked="" type="checkbox"/>		
XS	<input checked="" type="checkbox"/>		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
Forename(s) JANETTE PATRICIA			
Surname GRAHAM			
Date of Birth (directors only)			
DO	2	0	0 9 1 9 5 7

	Day	Month	Year
DC			
ZD			
ZS			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
Date of Birth (directors only)			
DO			
Change of name (enter new name)			
Forename(s) NN			
Surname			
Change of usual residential address (enter new address)			
AD			
Post town			
County / Region			
Postcode			
Country			
Other Change (please specify)			

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

Signature

Signed

Director

Date

30-10-2003

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 482043