



The Gazette

TURKS & CAICOS ISLANDS

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LEGAL SUPPLEMENTS

1. Ordinances
The Builders (Licensing) Ordinance 2008.
Immigration (Amendment) Ordinance 2008
2. Legal Notices
Nil.
3. Bills
Nil.

G.N. 7 REVOCATION OF APPOINTMENT AS MINISTER

I, GORDON WETHRELL, Governor of the Turks and Caicos Islands in exercise of the power conferred on me by section 30(2)(b) of the Constitution and acting in accordance with the advice of the Premier, hereby revoke the appointment of **LILLIAN ELAINE BOYCE** as Minister of Health and Human Services with immediate effect.

GIVEN under my hand and the Public Seal this 8th day of January 2009.

GORDON WETHERELL
GOVERNOR

G.N. 8 THE TURKS AND CAICOS ISLANDS CONSTITUTION**APPOINTMENT OF MINISTER**

IN EXERCISE of the power vested in me by section 27(1)© of the Turks and Caicos Constitution and acting in accordance with the advice of the Premier **I, Gordon Wetherell**, Governor of the Turks and Caicos Islands, hereby appoint the **Honourable Royal Stephenson Robinson** a duly elected member of the House of Assembly, as a Minister of the Government of the Turks and Caicos Islands.

GIVEN under my hand and Public Seal this 8th day of January 2009.

GORDON WETHERELL
GOVERNOR

G.N. 9 THE TURKS AND CAICOS ISLANDS CONSTITUTION**ASSIGNMENT OF RESPONSIBILITIES TO MEMBER OF THE CABINET**

I, Gordon Wetherell, Governor of the Turks and Caicos Islands in exercise of the powers conferred on me by section 32 (1) of the Turks and Caicos Islands Constitution and after full consultation with and on the advice of the Premier, do hereby charge the **Honourable Royal Stephenson Robinson**, a member of the Cabinet with responsibility for the conduct of business of the Government relating to Health, Human Services and the Poverty Alleviation Programme, including responsibility for the administration of the following departments of Government –

Medical Department
Dental Services
AIDS Department
Social Development
Drugs Unit
Gender Affairs
Environmental Health

GIVEN under my hand this 8th day of January, 2009.

GORDON WETHERELL
GOVERNOR

G.N. 10 NOTICE OF ASSENT**THE BUILDERS (LICENSING) ORDINANCE 2008****(ORDINANCE 13 2008)**

NOTICE is given that His Excellency the Governor assented to the Builders (Licensing) Ordinance 2008 on 12th December, 2008. The Ordinance, is published as a supplement to this Gazette.

RUTH BLACKMAN
CLERK TO THE HOUSE OF ASSEMBLY

January 7, 2009

G.N. 11

NOTICE OF ASSENT**IMMIGRATION (AMENDMENT) ORDINANCE 2008****(ORDINANCE 14 2008)**

NOTICE is given that His Excellency the Governor assented to the Immigration (Amendment) Ordinance 2008 on 12th December, 2008. The Ordinance, is published as a supplement to this Gazette.

RUTH BLACKMAN
CLERK TO THE HOUSE OF ASSEMBLY

January 7, 2009

NON-OFFICIAL NOTICES

Regulation 7 of the Physical Planning (Development Permission)
Regulation 1990
Application Grand Turk Board for Casino and Staff
Accommodation Grand Turk Block and Parcel 10503/97

Notice is hereby given to the application GT 4036 has been submitted by ALBOIN WILLIAMS to the Physical Planning Board for approval in respect to BLOCK & PARCEL 10503/197, located on Airport Road, Grand Turk for construction of Casino and Staff Accommodation , car parking lot and Landscaping.

Anyone wishing to make representation (s) concerning the development may do so in writing to the Director of Planning, South Base, Grand Turk or through the Department of Planning, Downtown, Town Center Mall Providenciales, within twenty eight (28) days of publication of this notice.

**CAPTAIN LEASING COMPANY LLC
(IN LIQUIDATION)
REGISTERED NO. LLC. 94**

Notice is hereby given in accordance with section 143 of the Companies Ordinance 1981 (as amended) that a general meeting of the company will be held at 9.30 am on the 9th day of March, 2009 at Chevron House, 11 Church Street, Hamilton, Bermuda. The purpose of the meeting is to have the final account of the liquidator, which will show the manner in which the winding up has been conducted and the property of the company disposed of, laid before those present and for the purpose of hearing any explanation that may be given by the liquidator.

Dated this 9th day of January, 2009.

GARY PITMAN - LIQUIDATOR

COMPANY NAME

REGISTRATION NUMBER

SNUBA (TCI) LTD.

9057

In accordance with Section 49(1) of the Companies Ordinance, 1998 Revised Edition, the above-named Company hereby gives notice to the Registrar of Companies that the Registered Office of the said Company is as follows:

c/o SKIPPINGS RUTLEY
P.O. BOX 796
SUITE 201 NEPTUNE PLAZA
PROVIDENCIALES
TURKS AND CAICOS ISLANDS

Dated at Providenciales this 8th day of January, 2009.

SKIPPINGS RUTLEY

TURKS AND CAICOS TRADERS LIMITED (In Voluntary Liquidation)

Registered No. E 38844

NOTICE is hereby given pursuant to Section 133 of the Companies Ordinance 1981, that an Extraordinary General Meeting of the Members of the Company held at The Chartered Trust Company, Mezzanine Floor, Town Centre Building, Providenciales, Turks & Caicos Islands on the 24th day of December 2008, the following special resolution was duly passed:-

“RESOLVED as a Special Resolution that the Company be voluntarily wound up and that CT Management Limited be and is hereby appointed the Liquidator for the purposes of the winding up”.

THE CHARTERED TRUST COMPANY LIMITEDFor and on behalf of the Liquidator.

HAYES INTERNATIONAL LIMITED (In Voluntary Liquidation)

Registered No. E1647

NOTICE is hereby given pursuant to Section 133 of the Companies Ordinance 1981, that at an Extraordinary General Meeting of the Members of the Company held at 13 Quai de Ille 1211 Geneva, Switzerland on the 18th day of November 2008, the following special resolution was duly passed:-

“RESOLVED as a Special Resolution that the Company be voluntarily wound up and that RBS Coutts Trustees (Switzerland) Ltd be and is hereby appointed the Liquidator for the purposes of the winding up”

THE CHARTERED TRUST COMPANY LIMITEDFor and on behalf of the Liquidator

In accordance with Section 30(2) of the Companies Ordinance 1981, notice is hereby given that **ZAROVA MARKETING CO. LTD** has changed its name to **GULF ENTERPRISE SERVICES LTD**

MORRIS, COTTINGHAM CORPORATE SERVICES LIMITED

B.B. INTERNATIONAL INVESTMENTS INC.

(In Voluntary Liquidation)

Registered No. E.1473
The Companies Ordinance
(Incorporated on the 14th day of October, 1983)

NOTICE is hereby given in accordance with Section 133 of the Companies Ordinance, 1981 that the following Special Resolution was passed by the Company on 30th December 2008.

SPECIAL RESOLUTION

“RESOLVED that the Company be placed into Voluntary Liquidation with immediate effect”

Dated this 6th day of January, 2009

For and on behalf of

MORRIS COTTINGHAM & COLiquidator

D.B. INTERNATIONAL INVESTMENTS INC.

(In Voluntary Liquidation)

NOTICE is hereby given that the following was appointed Liquidator of the Company, by ordinary resolution passed at an Extraordinary General Meeting of the Members of the above Company held on 30th December 2008:

Morris, Cottingham & Co. Ltd
Hibiscus Square
Pond Street
P.O. Box 156
Grand Turk
Turks and Caicos Islands

All Creditors of the Company are required to forward their full Christian and Surnames addresses and descriptions, together with full particulars of their debts or claims to the Liquidator of the Company on or before the close of business on 26th January, 2009 at the foregoing address.

All creditors who fail to forward to the Liquidators the full details of their claims by the close of business on the date specified above, or such additional information as the Liquidator may require, will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6th day of January, 2009

For and on behalf of

MORRIS COTTINGHAM & CO. CO

Liquidator

In accordance with Section 49(2) of the Companies Ordinance 1981, notice is hereby given that the registered Office of the following Companies is now located at Building A, Suite 201, Graceway House, Leeward Highway, Providenciales, Turks and Caicos Islands:

CAICOS MARINA & SHIPYARD LTD.	3448
GRACEWAY MANAGEMENT SERVICES LTD.	7580
GRACEWAY OWNERS ASSOCIATES LTD.	7581
GRACEWAY TRADING LTD.	6291
HOOGVELD LTD.	7510
KH CAPITAL LTD.	7034
K – T LTD	3211
OUGIN LTD.	7472

Taino Management Ltd

CHANGE OF REGISTERED OFFICE

In accordance with Section 49(1) of the Companies 1981, the following companies

TC SUNRISE LTD. –	Registered No.: 10429
EXODUS LTD. –	Registered No.: 11477
CLEMENTS FAMILY CORPORATION LTD. –	Registered No.: 10536
JC PROPERTIES LTD. –	Registered No.: 11099
BLACKROCK MANAGEMENT LTD.:	Registered No.: 10769
BLUE THUNDER CAPITAL LTD. –	Registered No. – 11408
GOTHAM CAPITAL LTD. –	Registered No. 10208
SKYNET HOLDINGS LTD. –	Registered No. – 9022
WHITE LIGHTING VENTURES LTD.-	Registered No. 11407
ENTERPRISE IMPORTS LTD. –	Registered No. – 12645
DIVERS DELIGHT LTD. –	Registered No.- 11765
SEA BREEZE PROPERTY LTD-	Registered No.- 10563

SLEEPY HOLLOW LTD.-
PLATO HOLDINGS LTD. –

Registered No. – 11254
Registered No. – 10568

Hereby gives notice to the Register of Companies that:-

The Registered Office of the Company is as follows:-

BERKSHIRE TRUST COMPANY LTD
P.O. Box 657
Caribbean Place
Leeward Highway
Providenciales
Turks & Caicos Islands
British West Indies

Dated the 29th day of December, 2008

BERKSHIRE DIRECTORS LTD.

RE: WATERFRONT INVESTMENTS (TCI).- REGISTERED NO. E 37111

PURSUANT to Section 30(2) of the Companies Ordinance, 1981, NOTICE is hereby given that the following Special Resolution was passed by the Shareholders of the above named company on the 6th day of January, 2009:-

That the company does hereby change its name from

WATERFRONT INVESTMENTS (TCI) LTD.

To

PURE PROJECT MANAGEMENT SERVICES LTD.

Dated this 6th of January, 2009

M & S TRUST COMPANY LIMITED

