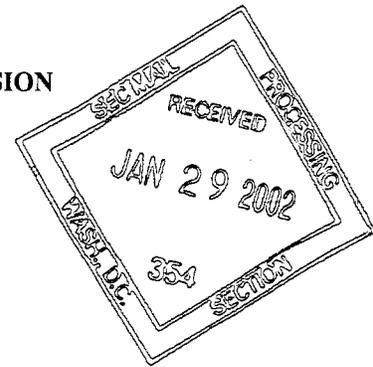


P.E. 111102

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549



Form 6-K

REPORT OF FOREIGN ISSUER PURSUANT TO RULES 13a-16 AND  
15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

PROCESSED  
FEB 06 2002  
THOMSON  
FINANCIAL

For the month of January, 2002

CARLISLE HOLDINGS LIMITED  
(Translation of registrant's name into English)

60 Market Square, P.O. Box 1764, Belize City, Belize  
(Address of principal executive offices)

U.S. POST OFFICE  
DELAYED

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Announcement Details

Company	Carlisle Holdings Ld
TIDM	CLH
Headline	Directorate Change
Released	16:07 17 Jan 2002
RNS Number	1463Q

Full Announcement Text

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RNS Number:1463Q  
Carlisle Holdings Ld  
17 January 2002

Belize City, Belize, January 17, 2002 - Carlisle Holdings Limited (NASDAQ: CLHL, London: CLH), announces that Mr Nigel Wray has ceased to be a director of the Company.

For further information contact:

Carlisle Group

561 368 3899  
END

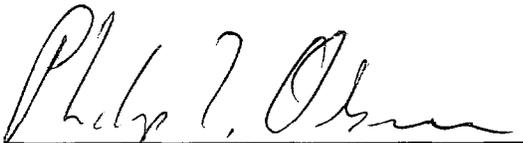
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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**CARLISLE HOLDINGS LIMITED**

**Date:** January 19, 2002

**By:**   
Philip T. Osborne  
Company Secretary