

**288**

## Change of director or secretary or change of particulars.

Company number

CN 554278

Company name

British Airways Holidays Limited

**Appointment**

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

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+

Business occupation+

Other directorships+

Day Month Year

DA 14 06 95

CD X

CS

Mr

Charles Mark

Gurassa

AD 121 Elgin Crescent

LONDON

W11 2JH

Country

DO 15 02 56 Nationality+ NA British

OC Airline Executive

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed C. Lisse

Date 14/6/95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name 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

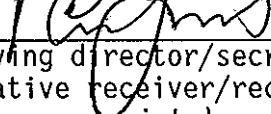
Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 26/6/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

P H Jarvis  
Speedbird House  
Heathrow Airport (London)  
HOUNSLOW  
Middlesex TW6 2JA

Tel:

## Other relevant directorships for Mr C M Gurassa

6 Camden Square Limited (resigned 01/08/93)  
Concorde International Travel Pty (resigned 01/06/93)  
The Plimsoll Line Limited (resigned 08/07/93)  
World Aviation Systems Pty (resigned 01/06/93)