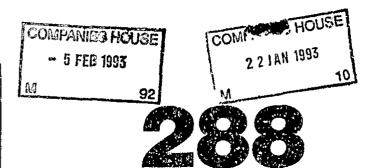
## London Law

TEMPLE CHAMDERS TEMPLE AVENUE
LONDON ECAT OHP
TELEPHONE 071-351 9471
TEKES 1355 AVENUS 1331 IS31
DX 1053 LONDON CHANCERY LANE



## Change of director or secretary

This form should be completed in black.		or change of particulars.	
	Company number Company name	CN 2754921  BIG TOURS LIMITED	
Appointment		Day Month Year	
(Turn over page	Date of appointment	DA 011 11 9 13	
for resignation and change of particulars).	Appointment of director  Appointment of secretary	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 socretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous (dronames or surname except:

- for a married woman the name before marriage need not be given. -for names not used since the age of 18 or for at least 20 years.

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

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Other directorships.

Give the name of every company incorporated in Great Britain of which the person conceined is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- domaint
  a parent company which wholly owned the company making the return

  - a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary
- of the same parent company.

38730

Consent signature

MR STONE AD GERRIG. 91 GRAFT SHOWERS ROAD Sair Mashana HURN CHURCH FLSEX Country Nationality NA DO OC I consent to act as director/secretary of the above named company Signed ( Date

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Appoirment	Day Month Year
Date of appointment	DAONINGE
Appointment of director	CD ✓
Name *Style/title	MR
Forenames	BARRY MICHIEL
Surname	DUMKMARK
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 61 THE CALLOS
Post town	
County/region	Summer.
Postcode	SM2 53h Country GRUMO
Date of birth <sup>†</sup>	DO \ \ \ o \ \ \ \ 5 \ \ \ Nationality \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Business occupation <sup>†</sup>	OC MERCHANSING EXECUTIVE
Other directorships <sup>†</sup>	Pa ATTRON UST.
	I agree to act as director of the above named company
Consent signature	Signed B. Drenkur Date 21/1/93
Resignations	
Date of resignation etc	DR 01 011 9 13
Resignation etc, as director	XD X
Name	London Law Services Limited
Date of resignation etc	DR @ 1 \ 0   \ \ \ \ 13
Resignation etc, as secretary	xs X
Name	London Law Secretarial Limited
Signature	Signed D. Wankwalt Date 21/193
_	
To whom should Companies House direct any enquiries about the information on this form?	The London Law Agency Limited

CHA 5

84 Temple Chambers Temple Avenue,

London EC4Y OHP

Tel: 071 - 353 9471