

London Law

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COMPANIES HOUSE
- 5 FEB 1993
M 92

COMPANIES HOUSE
22 JAN 1993
M 10

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2754921

Company name

BIG TOURS LIMITED

Appointment

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

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[†]

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.

Give previous forenames 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 peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Other directorships.

Give the name of every company
incorporated in Great Britain of
which the person concerned 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
- dormant
- 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

*Voluntary details[†] Directors only

Day Month Year

DA 01 11 93

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

MR

COLIN EDWARD

STONE

AD TYR GERRIG

91 GENT SMOKE ROAD

SALISBURY

WILTON CHURCH ELSEX

RM11 2BA Country

DO

Nationality[†] NA

OC

I consent to act as director/secretary of the above named company

Signed

Colin Stone

Date

21/1/93

A serving director etc must also sign the form overleaf.

Appointment

Date of appointment

Appointment of director

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[†]

Consent signature

Day	Month	Year
DA	01	11 912
CD	<input checked="" type="checkbox"/>	
MR		
BARRY MICHAEL		
DRINKWATER		
AD	61 THE GALLIES	
SUTTON		
SURREY.		
SM2 5JA Country ENGLAND		
DO	11	06 515
Nationality [†]		NA
OC	MERCHANDISING. EXECUTIVE	
FOR ATTORNEY LIST.		
I agree to act as director of the above named company		
Signed <u>B. Drinkwater</u>		Date <u>21/1/93</u>

Resignations

Date of resignation etc

Resignation etc, as director

Name

Date of resignation etc

Resignation etc, as secretary

Name

DR	01	01 913
XD	<input checked="" type="checkbox"/>	
London Law Services Limited		
DR	01	01 913
XS	<input checked="" type="checkbox"/>	
London Law Secretarial Limited		

Signature

Signed <u>B. Drinkwater</u>	Date <u>21/1/93</u>
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To whom should Companies House direct any enquiries about the information on this form?

CHA 5

The London Law Agency Limited

84 Temple Chambers Temple Avenue,

London EC4Y 0HP Tel: 071 - 353 9471