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288

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

This form should be completed in black.

Company number

**CN** 3124442

Company name

Flying Colours Leisure  
Group Limited

### Appointment

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

Date of appointment

Day Month Year  
**DA** 2 4 1 1 9 5

Appointment of director

**CD** ☒

Appointment of secretary

**CS** ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

Mr

### 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.

Forenames

Patrick David

Surname

Bulmer

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.

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** 7 Hanover Square

Post town

London

County/region

Postcode

W1R 9HE

Country

Date of birth<sup>†</sup>

**DO** 2 3 0 9 5 7 Nationality<sup>†</sup> **NA**

Business occupation<sup>†</sup>

**OC** Investment Director

Other directorships<sup>†</sup>

see attached schedule

Other directorships.

Give the name of every company 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.

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

Consent signature

Signed

*XPDBulmer*

Date

20/12/95

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

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

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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*)

DR

XD

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed X

X Date

18.1.96

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

NABARRO NATHANSON

RE: BA/RWS

50 STRATTON STREET LONDON

W1X 6NX

Tel: 0171 493 9933

**REGISTER OF DIRECTORSHIPS**

**Patrick David Bulmer**  
**7 Hanover Square**  
**London W1R 9HE**

**Date of Birth:** 23.09.57

**Occupation:** Investment Director

**Nationality:** British

**Current Directorships**

**Date of Appointment**

Mill House Inns (Holdings) Limited  
Causeway Group Limited  
Causeway Capital Limited  
European Automotive Components Limited  
RAP Group plc  
Spaldings Limited

30 March 1995  
27 August 1993  
4 June 1990  
7 April 1992  
30 December 1991  
23 December 1992

**Former directorships held during last five years**

**Date of Resignation**

Cavendish & Castle plc  
Drive Computer Services Limited  
Stationery Plus Limited  
Village Green Plc

24 January 1992  
23 November 1993  
14 June 1993  
26 January 1993

Correct as at 2 November 1995