

Published with the approval of  
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(Approval CHA 3)



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

Forenames

ROBERT IAN

Surname

JENKINS

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Darbyns Brook

Littleford Lane

Post town

Shamley Green

County/region

Surrey

Postcode

GU5 9RM

Country

Date of birth<sup>†</sup>

DO 1 7 0 4 5 2

Nationality<sup>†</sup>

NA BRITISH

Business occupation<sup>†</sup>

OC

Fund Manager

Other directorships<sup>†</sup>

See schedule attached.

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

R Jenkins

Date

8/12/95

\*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 } (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)

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.

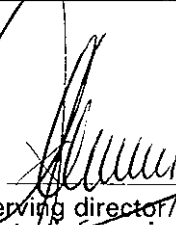
DO

NN

AD

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

Signature

Signed  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

REF: BA/RWS

50 STRATTON STREET

LONDON

W1X 6NX

Tel: 0171 493 9933

**ROBERT JENKINS**

Other Directorships held in the last 5 years.

UCI Group Limited  
UPF Limited  
Thandar Electronics Limited  
Lowe Alpine Holding Limited  
Network Si Group Limited  
CAM Galaxy Group Limited