

# London Law

THE LONDON LAW AGENCY LIMITED  
 TEMPLE CHAMBERS, TEMPLE AVENUE  
 LONDON EC4Y 0HP  
 TELEPHONE 071-353 9471  
 FAX 071-583 1531  
 DX 1053 LONDON/CHANCERY LANE

# 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

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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

### 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.



A37 \*AEPOLGDF\* 229  
 COMPANIES HOUSE 10/11/95

### 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.

Consent signature

Day Month Year

**DA**

**CD**

**CS**

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

**AD**

Country

**DO**

Nationality<sup>†</sup> **NA**

**OC**

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

Signed

Date

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

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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

Day Month Year  
**DA**

**CD**

**AD**

**DO**

Nationality<sup>†</sup>

**NA**

**OC**

I agree to act as director of the above named company

Signed \_\_\_\_\_ Date \_\_\_\_\_

## Resignations

Date of resignation etc

Resignation etc, as director

Name

Date of resignation etc

Resignation etc, as secretary

Name

**DR** 06 11 95

**XD** ☒

London Law Services Limited

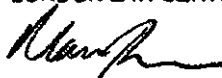
**DR** 06 11 95

**XS** ☒

London Law Secretarial Limited

Signature

For and on behalf of  
LONDON LAW SERVICES LIMITED



Signed \_\_\_\_\_ Authorised Signatory Date 6-11-95

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