

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

ÇN	23881	655	
7	torist	LIMITED	

Appointment

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

Date of appointment

Appointment of director

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

- · for a married woman the name before
- marriage need not be given. - for names not used since the age of 18

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

Appointment of secretary

Name

*Style/title

Forenames

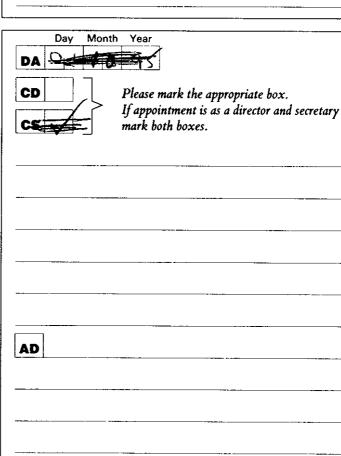
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Country



County/region

Postcode

DO

OC

COMPANIES HOUSE 12/10/95

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

Post town

Date of birth[†]

Business occupation[†]

Other directorships^T

Consent signature

Iconsen	t to act as director/secretary of t	s director/secretary of the above named compan			
Signed		Date			

Nationality NA

*Voluntary details ^TDirectors only A serving director etc must also sign the form overleaf.

Resignation	Data of mains discussion	DR 0 1 6 4 9 5
(This includes any	Date of resignation etc	DROII 6 6 9 5
form of ceasing to hold office e.g.	Resignation etc, as director XD Please mark the appropriate box. If resignation etc is as a director and se	
death or removal from office).	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	JAMES STEVEN
	Surname	HANNA
	Date of birth (directors only)	DO SS
	than resignation, please state reason (eg death)	
	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	· • · · · · · · · · · · · · · · · · · ·
	Date of birth (directors only)	DO 1 1
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual r	esidential address (enter new address)	AD
		·
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 10 (0 95) (by a serving director/speretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing pleas to the Registrar of		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.

MR. S.CLIFFE

Tel: 01928 - 570150.

Resignation

To whom should Companies House direct any

enquiries about the information on this form?