

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Num	01 particulars (use Form 288c))							
Company Name in	II SAGA SCENE LTD							
F288A018	ntment 07 08 97 Date of Birth 14 01	Year 5 9						
Appointment Appointment as dire form	as a director and secretary mark both boxes.							
NAME *Style / 7 Notes on completion	*Honours etc							
appear on reverse. Forename	RICHARD JOHN							
Surna	FRASER							
Previo Forename								
Usual resideni addre	35 HILLSIDE AVENUE							
Post to	CANTERBURY Postcode CT2 8EZ	e CT2 8EZ						
County / Regi	KENT Country U.K.							
[†] Nationa	BRITISH †Business occupation ACCOUNTANT	ACCOUNTANT						
†Other directorshi (additional space overle	N.A. I consent to act as ** Interior / secretary of the above named company							
* Voluntary details. † Directors only.	Date 7/8/97							
,	A director, secretary etc must sign the form below.							
** Please delete as appropriate	(**a director / secretary / administrator / ad							
Please give the name, address,	(**a director / sedictor / administrator / administrative receiver / roceiver manager / roceiver) PETER DE HAAN, THE SAGA BUILDING							
telephone number and, if available, a DX number and Exchange of	MIDDELBURG SQUARE, FOLKESTONE							
the person Companies House should contact if there is any query.	CT20 1AZ Tel 01303-711401							
<u>A12</u> *APXP9Y6Y* 546	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

COMPANIES HOUSE 12/08/97
Form revised March 1995

	Company Number				
Directors only.	†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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.