Package:

'Laserform'

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288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP025

Company Number

00638891

Company Name in full

Saga Group Limited

of particulars (use Form 288c))

		Day	Month	Year				
Date of ter	27	10	20014					
	as director	х		as secretary			k the appropriate box. If terminating t as a director and secretary mark	
Nease insert	*Style / Title	Mr			*Ho	nours etc		
details as previously	Forename(s)	Andrew Robert						
notified to Companies House	Surname	Deaco	n					

Day Month Year

†Date of Birth 0 2 0 9 1 9 4 8

* Voluntary details. † Directors only.

**Please delete as appropriate

Signed

8 + d Date 28/10/04

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Herbert Smith

Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000 DX exchange London

DX number 28

When you have completed and signed the form please send it to the

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

de

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

contact if there is any query.

COMPANIES HOUSE

0376 11/11**/04**

Laserform International 02/00