



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

00638891

Company Name in full

SAGA GROUP LIMITED.



\*F288A018\*

Date of appointment Day Month Year  
24 07 95

†Date of Birth Day Month Year  
21 02 38

### Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

\*Style / Title

DR

\*Honours etc

Forename(s)

OONAGH

Surname

MCDONALD.

Previous Forename(s)

Previous Surname(s)

Usual residential address

302 KEW ROAD

Post town

KEW

Postcode

TW9 3LU.

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RESEARCH & MANAGEMENT CONSULTANT

†Other directorships (additional space overleaf)

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

Consent signature

*Oonagh McDonald*

Date

25<sup>th</sup> JULY 1995

A director, secretary etc must sign the form below.

Signed

*P.C. De Haan*

Date

26 JULY 1995

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.

P.C. DE HAAN.

SAGA BUILDING, MIDDLEBURG SQUARE  
FOLKESTONE  
CT20 1AZ Tel 01303-711401

DX number

DX exchange

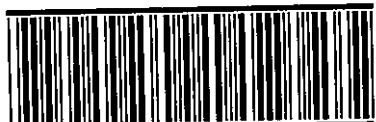
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A30 \*ADTVJDMT\* 325  
COMPANIES HOUSE 03/08/95

Form revised March 1995

Company Number

00638891

† Directors only.

† Other directorships

SECURITIES AND INVESTMENT BOARD

INVESTORS' COMPENSATION SCHEME

#### 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.