



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

638891

Company Name in full

SAGA GROUP LTD

Date of
appointment

Day Month Year
1 4 2000

†Date of
Birth

Day Month Year
1 5 1962

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STUART MICHAEL

Surname

HOWARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

65 CLARENCE ROAD

Post town

BICKLEY

Postcode

BR1 2DD

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Stuart Howard

Date

4/4/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Fraser

Date

4/4/2000

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

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.

RICHARD FRASER, THE SAGA BUILDING

ENBROOK PARK, FOLKESTONE, KENT

CT20 3SE

Tel

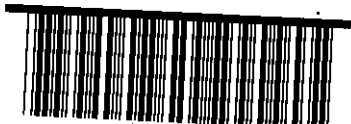
01303-771534

DX number

DX exchange

Co

This is



A27
COMPANIES HOUSE

0697
08/04/00

Form 1

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

See attached list

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 succeeded 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.

Personnel Appointments

Date as at: 20/03/2000

FullName: Howard, Stuart

Person ID: SHOWARD

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2262273	T41 Blue Skies Limited	Director	10/06/1998	17/03/2000	Resignation	England
2196912	Asset Marketing Limited	Director	10/06/1998	17/03/2000	Resignation	England
964286	Atlas Advertising Limited	Director	10/06/1998	17/03/2000	Resignation	England
1154513	Bates Communications Ltd	Director	10/06/1998	17/03/2000	Resignation	England
2283478	Bates Direct Limited	Director	10/06/1998	17/03/2000	Resignation	England
689584	Bates Europe Limited	Director	10/06/1998	17/03/2000	Resignation	England
2281673	Bates Healthcom Limited	Director	10/06/1998	17/03/2000	Resignation	England
2217108	Bates Overseas Holdings Limited	Director	10/06/1998	17/03/2000	Resignation	England
913184	Bates UK Limited	Director	10/06/1998	17/03/2000	Resignation	England
3024760	Brand Palace Limited	Director	10/06/1998	17/03/2000	Resignation	England
2064344	Bungey Medical Advertising Limited	Director	10/06/1998	10/08/1999	Dissolution	England
2002544	Celeste Limited	Director	10/06/1998	14/09/1999	Dissolution	England
111	Chafma B.V.	Director	01/08/1998	17/03/2000	Resignation	Netherlands
1320869	Cordiant Communications Group plc	Company Secretary	26/06/1998	07/03/2000	Resignation	England
3482965	Cordiant Communications Group Trustees Limited	Company Secretary	26/06/1998	07/03/2000	Resignation	England
1187113	Cordiant Developments Limited	Director	10/06/1998	17/03/2000	Resignation	England
12	Cordiant Finance BV	Director	01/08/1998	17/03/2000	Resignation	Netherlands
63031	Cordiant Group Limited	Director	10/06/1998	17/03/2000	Resignation	England
381504	Cordiant International Limited	Director	10/06/1998	17/03/2000	Resignation	England
2263916	Cordiant Property Holdings Limited	Director	10/06/1998	17/03/2000	Resignation	England
644752	Deckchair Studio Limited	Director	10/06/1998	17/03/2000	Resignation	England
642600	Dorland International Limited	Director	01/01/2000	17/03/2000	Resignation	Hong Kong
1175678	Dr. Puttnher and Bates Limited	Director	10/06/1998	17/03/2000	Resignation	England
2322915	Euromedia Express Limited	Director	10/06/1998	17/03/2000	Resignation	England
1294484	Falcon Advertising Limited	Director	10/06/1998	14/09/1999	Dissolution	England
1012296	Garrott Dorland Crawford Holdings Limited	Director	10/06/1998	17/03/2000	Resignation	England
1732093	Global Trading Enterprises Limited	Director	10/06/1998	17/03/2000	Resignation	England
660277	Interstar Holdings Limited	Director	10/06/1998	17/03/2000	Resignation	England

Personnel Appointments

Date as at: 20/03/2000

Full Name : Howard, Stuart [Contd]

Person ID : SHOWARD

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1111111111	Loendersloot B.V.	Director	01/08/1998	17/03/2000	Resignation	Netherlands
1212829	S & S Financial Advertising Limited	Director	10/06/1998	10/08/1999	Dissolution	England
39632	S&S (No.1) Limited	Director	10/06/1998	17/03/2000	Resignation	Scotland
1299516	Sallingbury Holdings Limited	Director	10/06/1998	17/03/2000	Resignation	England
3398022	SCHOLZ & FRIENDS London Limited	Director	10/06/1998	17/03/2000	Resignation	England
392121	Sharps Advertising Limited	Director	10/06/1998	17/03/2000	Resignation	England
828131	Siegel & Gale Cambridge Limited	Director	10/06/1998	10/08/1999	Dissolution	England
3824400	Softmedia Limited	Director	12/10/1999	17/03/2000	Resignation	England
592090	SSC Provincial Holdings Limited	Director	10/06/1998	17/03/2000	Resignation	England
1929347	Swot Plus Limited	Director	10/06/1998	17/03/2000	Resignation	England
553986	Ted Bates Holdings Limited	Director	10/06/1998	17/03/2000	Resignation	England
582808	Ted Bates Limited	Director	10/06/1998	10/08/1999	Dissolution	England
2886179	The Blue Skies Agency Ltd	Director	06/10/1999	17/03/2000	Resignation	England
615225	The Decision Shop Limited	Director	10/06/1998	17/03/2000	Resignation	England
2463385	XMSS Limited	Director	10/06/1998	17/03/2000	Resignation	England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Metro Group Staff Services		8/3/96	England
	Metro Projects Limited		8/3/96	England
	Metro Video Limited	6/10/92	8/3/96	England
	Still Frame Video Limited	after	8/3/96	England

Please note company numbers used for overseas companies are not actual but used for system purposes only.