



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

1263446

Company Name in full

HELP THE AGED

Date of
appointment

Day Month Year
1 0 9 5 2 0 0 1

†Date of
Birth

Day Month Year
1 5 1 0 1 9 4 8

**Appointment
form**

Appointment as director



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)

ROGER. MICHAEL

Surname

DE HAAN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

HORTON PARK FARM, MONKS HORTON

Post town

ASHFORD

Postcode

TN25 6DR

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY
CHAIRMAN

†Other directorships
(additional space overleaf)

LIST ATTACHED

Consent signature

Date

2 JULY 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4th July 2001

(**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.

MR ROBERT ABBEY, 207-221

PENTONVILLE ROAD, LONDON N1 9U2

Tel 0207-239-1804

DX number

DX exchange



A38
COMPANIES HOUSE

0397
06/07/01

revised July 1998

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

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 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.

Roger De Haan's Directorships as at 09/05/01

Dates of Appointment

SAGA LEISURE LTD	22/12/89
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TRADING COMPANIES:

Saga Group Ltd	14/11/69
Inter-Church Travel Ltd	16/05/88
MetroMail Ltd	01/09/89
Saga International Holidays Ltd -registered in Massachusetts, USA	31/10/83
Saga Holidays (Australasia) Pty Ltd	04/04/85
Saga Holidays Ltd	31/03/88
Saga Investment Direct Ltd	11/08/95
Saga Property Management Ltd	15/05/91
Saga Publishing Ltd	31/03/88
Saga Services Ltd	30/01/78
Saga Tours Ltd	25/8/83
Saga Digital Radio Limited	09/05/70

DORMANT COMPANIES:

Inter City Tours Limited	28/01/77
Saga (International) Holidays Ltd - [registered in the U.K].	13/12/89
Saga Coach Holidays Ltd	9/9/88
Saga Financial Ltd	2/8/88
Saga Financial Planning Ltd	12/02/82
Saga Holdings Ltd	11/01/89
Saga Homes Ltd	07/08/89
Saga Investments Ltd	14/10/92
Saga Ltd	03/02/78
Saga Media Ltd	31/07/95
Saga Retirement Housing Ltd	07/09/88
Saga Rose Ltd	12/09/97
Saga Radio Ltd	02/09/94
Saga Television	01/10/74

Director:

St Marys Westbrook School Ltd	01/07/95
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