



COMPANIES HOUSE

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 Number

1707442

Company Name in full

SAGA TOURS LIMITED



F288A018

Date of appointment Day Month Year 29 11 99 †Date of Birth Day Month Year 22 02 62

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)

THOMAS CHARLES KENDAL KNOX

Surname

WRIGHT

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Old Barn

Post town

Coldblow, Woodchurch

Postcode

TN26 3PJ

County / Region

Ashford Kent

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Tom Wright

Date

6/12/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Richard Fraser

Date

6/12/99

** Please delete as appropriate

(**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

MIDDELBURG SQUARE, FOLKESTONE

CT20 1AZ

Tel

01303-711534

DX number

DX exchange



A43
COMPANIES HOUSE

0430
11/12/99

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

Company Number

01908230

† Directors only.

† Other directorships

CENTER PARCS LTD (resigned 1997)

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.