

#### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 1920623	
THE SECURITIES AND INVESTMENTS BOARD	

### **Appointment**

(Turn cover page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

**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 address line.

Give previous forenames or surname

- for a married woman the name before marriage need not be given.
- -for names not used since the age of 18 or for at least 20 years.

A oper or individual known by a title may state the title instead of or in addition to the forenames and surname.

Name

\*Style/title

**Forenames** 

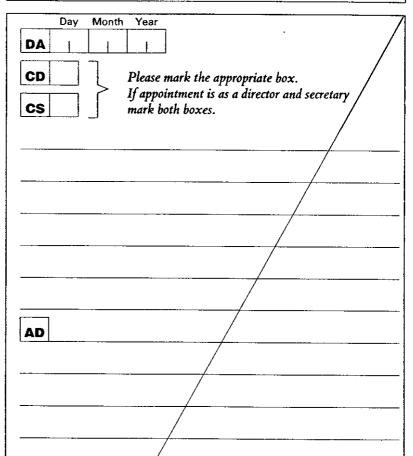
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

DQ

OC

Signed

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

•		
•	Consent	signature

Consent	signature

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

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

Nationality<sup>†</sup> NA

\*Voluntary details

Resignation			
(This includes an	Date of resignation etc	DR	
form of ceasing t		Please mark the appropriate box.	
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
	Forenames		
	Surname		
	Date of birth (directors only)	DO	
If cessation is other	than resignation, please state reason		
Change of part or resignations).	(eg death) iculars (this section is not for appointments		
Complete this section	Date of change of particulars	DC 0 1 0 7 9 5	
in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary	
serving director/ < secretary, have	Change of particulars, as secretary	mark both boxes.	
changed and then the appropriate section	Forenames (name previously > notified to	-OONAGH	
below.	Surname Companies House)	McDONALD	
	Date of birth (directors only)	DO 2 11 0 12 3 8	
Change of name (	(enter new name) Forenames	NN	
	Surname		
Change of usual re	esidential address (enter new address)	AD	
	Post town		
	County/region		
	Postcode	Country	
Other change	(please specify)	Change of directorship - see attached	
	1	A serving director, secretary etc must sign the form below.	
	Signature	Signed D. Tindall Date 3 8 95	
	, ;	(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)	
_After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ	
	or	for companies registered in England and Wales  Companies House, 100-102 George Street, Edinburgh EH2 3DJ  for companies registered in Scotland.	
To whom should Companies House direct any enquiries about the information on this form?			
,	our una totti!!	T E ALLEN, SECRETARY, SIB	
		GAVRELLE HOUSE, 2-14 BUNHILL ROW	
		LONDON EC1Y 8RA ON71 638 1240 Tel:	



## THE SECURITIES AND INVESTMENTS BOARD

Secretariat: Direct Line: 0171-382 5922: Local Fax: 0171-382 5907

**DOCTOR OONAGH MCDONALD** has been appointed as director of the following company:

Saga Group Limited

0473