

Please complete in typescript, or in bold black capitals.

288a

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

	οτ parτiculars (use Form 288c))
Company Number	02174052
Company Name in full	SAGA HOLIDAYS LTD.
*F288A018 * Da appoint	Day Month Year ate of The Iment Day Month Year Day Month Year Day Month Year Day Month Year 1 2 58
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MRS *Honours etc
Notes on completion appear on reverse. Forename(s)	ANGELA
Surname	HORSMAN
Previous Forename(s)	Previous Surname(s)
Usual residential address	SAYLEES FARM HOUSE, STONE STREET
Post town	STELLING MINNIS Postcode CT46BU
County / Region	KENT Country UK
†Nationality	BRITISH TBusiness occupation 6. Jerector
†Other directorships (additional space overleaf)	SARA TOURS LTS I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Apla livea Date 4/3/48.
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 4.3.98
** Please delete as appropriate	(=== director / secretary / administrator / administrative receiver / receiver / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	KIRASER, SARA SROUP LTD THE SARA BUILDING, MIDDELBURG SQ
the person Companies House should contact if there is any query.	FOLKESTONE TO 01303 711534
· · · ·	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:

Form revised March 1995

AM47Z48I 624

COMPANIES HOUSE 05/03/98

for companies registered in England and Wales or

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

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

	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 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.