Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

**Company Number** 02755632

**Company Name in full** 

Saga Investments Limited

Dav Month Year Date of termination of appointment 01014 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert details as Forename(s) Roger Michael previously notified to Surname De Haan Companies House.

> Year Day Month †Date of Birth 5

Voluntary details.

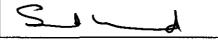
† Directors only.
\*\*Please delete as appropriate

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.



Laserform International 02/00

A serving director, secretary etc must sign the form below.



Date

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Herbert Smith

Signed

Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000 DX exchange London

DX number 28

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

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

for companies registered in Scotland

DX 235 Edinburgh