

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))		
C	Company Number	3386499		
Company Name in full		Saga Rose Limited		
		Day Month Year		
Changes of particulars	Complete in all cases	Date of change of particulars 2	0 0 3 2	101011
form N	ame *Style / Title	Mr *Hon	ours etc	
	Forename(s)	Stuart Michael		
	Surname	Howard Day Month Year		
† Date of Birth		Day Month Year 0 1 0 5 1 9 6 2		
Change of name (enter new name) Forename(s)				
Surname				
Change of usual residential address (enter new address) Post town		"Clonmore", Seal Hollow Road		
		Sevenoaks		
	County / Region	Kent	Postcode	TN13 3SF
	Country	U.K.]	
Other change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	3 + mod	Date	20/3/2004
Delete as appropriate.		(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 Richard Fraser Saga Group Ltd Enbrook		
		Park, Folkestone, Kent		
		CT20 3SE Tel 01303-771534		
		DX number DX exchange		
		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

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE Form revised July 1998 0685

24/03/01