

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3610110

Company Name in full

SAGE HOLDINGS LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

25 09 98

†Date of birth

Day Month Year

22 04 44

Appointment as director

as secretary

X

Please mark the appropriate box. If  
appointment is as a director and secretary  
mark both boxes.

Appointment  
Form

Notes on completion  
appear on reverse.

NAME

\*Style/Title

MR

\*Honours etc

Forename(s)

RUPERT CHARLES EDWARD

Surname

WYNDHAM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

OAKWOOD, 15 CRABTREE ROAD

Post town

STOCKSFIELD

Postcode

NE43 7NX

County/Region

NORTHUMBERLAND

Country

UK

\*Voluntary details.

†Directors only.

†Nationality

BRITISH

†Business  
occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

††Please delete  
as appropriate.

Consent signature

*Rupert Wyndham*

Date

25 September 1998

A director, secretary etc must sign the form below.

Signed

*Paul Luthin*

Date

25 September 1998

(††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.



KLO \*K63KN9Z8\* 1883  
COMPANIES HOUSE 28/09/98

ALLEN & OVERY, ONE NEW CHANGE, LONDON EC4M 9QQ

Ref: LC/EJBB

Tel 0171 330 3000

DX number 73

DX exchange LONDON

When you have completed and signed the form please send it to  
the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**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.

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.