

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

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

3782941

Company Name in full

SHELF CO (NO. 1684) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	03	08	1999		24	03	1952

**Appointment form** Appointment as director

☒ as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER CHARLES

Surname

DE HAAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BRIDGE FARM, MIDDLE QUARTER, HIGH HALDEN

Post town

NEAR ASHFORD

Postcode

TN26 3HZ

County / Region

KENT

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE OVERLEAF AND ATTACHED CONTINUATION SHEETS

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

03/08/99

A director, secretary etc must sign the form below.

Signed

For/And on Behalf of

EPS SECRETARIES LIMITED

Date

18 August 1999

\*\*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.

(\*\* a director / secretary / ~~administrator~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

Nabarro Nathanson  
50 Stratton Street  
London  
W1X 6NX

BG/DGR/RDH/D1470/1 Tel 0171 4939933

DX number 77

DX exchange London Chancery

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO \*KQSNUJ46\* 253  
COMPANIES HOUSE 23/08/99

**Company Number**

3782941

† Directors only.

† Other directorships

SAGA FINANCIAL PLANNING LIMITED (Company No.01610231)

SAGA SCENE LIMITED (Company No.00057763)

SAGA COACH HOLIDAYS LIMITED (Company No.02225206)

SAGA TOURS LIMITED (Company No.01707442)

**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.

**FORM 288a CONTINUATION SHEET**

**OTHER DIRECTORSHIPS**

SAGA (SENIOR CITIZENS) HOLIDAYS LIMITED (Company No. 00926444)

SAGA HOLDINGS LIMITED (Company No. 02321382)

INTER CITY TOURS LIMITED (Company No. 00972880)

SAGA HOMES LIMITED (Company No. 02368706)

SAGA INVESTMENTS LIMITED (Company No. 02755632)

SAGA MEDIA LIMITED (Company No. 03023527)

SHEPWAY BUSINESS ADVISORY PANEL LIMITED (Company No. 01975715)

SAGA INVESTMENT DIRECT LIMITED (Company No. 03023493)

SAGA HOLIDAYS (AUSTRALASIA) PTY LIMITED (Company No. FC013042)

SAGA LEISURE LIMITED (Company No. 02421829)

SAGA GROUP LIMITED (Company No. 00638891)

SAGA HOLIDAYS LIMITED (Company No. 02174052)

INTER-CHURCH TRAVEL LIMITED (Company No. 00720588)

SAGA PUBLISHING LIMITED (Company No. 02152564)

SAGA SERVICES LIMITED (Company No. 00732602)

SAGA PROPERTY MANAGEMENT LIMITED (Company No. 02575726)

SAGA HOUSING LIMITED (Company No. 02353000)

SAGA RETIREMENT HOUSING LIMITED (Company No. 02279957)

SAGA (INTERNATIONAL) HOLIDAYS LIMITED (Company No. 02409480)

SAGA LIMITED (Company No. 00773343)

METROMAIL LIMITED (Company No. 02289304)

SAGA FINANCIAL LIMITED (Company No. 01179806)

SAGA RADIO LIMITED (Company No. 02942105)

SAGA ROSE LIMITED (Company No. 03386499)

ST. MARY'S WESTBROOK (Company No. 03389502) - Resigned 23/09/1998

MATTERDALE GARDENS MANAGEMENT LIMITED (Company No. 02405973) - Resigned  
19/03/1999