



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **SC243652**

Company Name in full **DMWS 603 Limited (now named Saga Radio (Glasgow) Limited)**

Date of appointment Day Month Year **1 4 0 2 2 0 0 3** †Date of Birth Day Month Year **1 5 1 0 1 9 4 8**

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ROGER MICHAEL

Surname

DE HAAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Flat 1 The Saga Building Middelburg Sq.

Post town

FOLKESTONE

Postcode

CT20 1AZ

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See paper apart

Consent signature

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

Date

25/2/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/2/03

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



SCT SB9JOJ02 1261
COMPANIES HOUSE 06/03/03

Form April 2002

Dickson Minto, 11 Walker Street

Edinburgh dmws603.c1dd FAD/KMD

EH3 7NE

Tel 0131 225 4455

DX number DXED199

DX exchange Edinburgh

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

Roger De Haan's Directorships as at 28/02/03

Saga Ltd
Inter City Tours Ltd
Inter-Church Travel Ltd
MetroMail Ltd
Primetime Radio Ltd
Saga (International) Holidays Ltd – [registered in the U.K].
Saga Coach Holidays Ltd
Saga Communications Ltd
Saga Digital Radio Limited
Saga Digital Radio Ltd
Saga Financial Ltd
Saga Financial Planning Ltd
Saga Group Ltd
Saga Holdings Ltd
Saga Holidays (Australasia) Pty Ltd
Saga Holidays Ltd
Saga Homes Ltd
Saga International Holidays Ltd -registered in Massachusetts, USA
Saga Investment Direct Ltd
Saga Investments Ltd
Saga Leisure Ltd
Saga Media Ltd
Saga Property Management Ltd
Saga Publishing Ltd
Saga Radio Ltd
Saga Regional Digital Radio Ltd
Saga Retirement Housing Ltd
Saga Rose Ltd
Saga Services Ltd
Saga Television Ltd
Saga Tours Ltd
Saga Vitamins Ltd
Screen South
St Marys Westbrook School Ltd
The Creative Foundation
Metropole Arts Centre Trust Limited (The)

Previous Directorships

Meridian Broadcasting Ltd
Help The Aged
Holiday Care Service
Matterdale Gardens Management Limited