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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## 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)

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

Day Month Year  
1 4 0 2 2 0 0 3

Day Month Year  
1 5 0 7 1 9 5 8

†Date of Birth

x

as secretary

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

NAME \*Style / Title

\*Honours etc

Forename(s)

TIMOTHY BRUCE

Surname

BULL

Previous Forename(s)

Previous Surname(s)

Usual residential address

MARSH END, MILL LANE, FRITTENDEN

Post town

CRANBROOK

Postcode

TN17 2DR

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

See paper apart

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

Consent signature

Date

25/2/03

\* Voluntary details.

† Directors only.

\*\*Please 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)

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.

Dickson Minto  
11 Walker Street  
Edinburgh  
EH3 7NE

dmws603.1dd FAD/KMD Tel 0131 225 4455

DX number DX ED 199 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



**Company Number**

SC243652

† 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 succeeded 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.

## **Tim Bull: Directorships**

### **Company Name**

Saga Group Ltd  
Saga Coach Holidays Ltd  
MetroMail Ltd  
Inter-Church Ltd  
Saga Services Ltd  
Saga Publishing Ltd  
Saga Holidays Ltd  
Saga Holidays (Australasia) Pty Ltd  
Saga Radio Ltd  
Saga Investment Direct Ltd  
Saga Tours Ltd  
Saga Property Management Ltd  
Saga Investments Ltd  
Inter City tours Ltd  
Saga Rose Ltd  
Saga Retirement Housing Ltd  
Saga Media Ltd  
Saga Homes Ltd  
Saga Holdings Ltd  
Saga Financial Planning Ltd  
Saga Financial Ltd  
Saga Television Ltd  
Saga (International) Holidays Ltd  
Saga Digital Radio Ltd  
Saga Communications Ltd  
Primetime Radio Ltd  
Saga Regional Digital Radio Ltd

### **Previous Directorships:**

West Midlands Digital Radio Ltd  
North East Digital Radio Ltd  
London Digital Radio Ltd