

24/03/01

Form revised July 1998

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary(NOT for appointment (use Form

CHWP000		288a) or resig	288a) or resignation (use Form 288b))	
	Company Number	638891		
Company Name in		Saga Group Limite	ed	
			Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars	$2_{1}0_{1}0_{1}3_{1}2_{1}0_{1}0_{1}1$	
form	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Stuart Michael		
	Surname	Howard Day Month Year		
	† Date of Birth	0,10,51,9,6,2		
Change of name	(enter new name) Forename(s)			
	Surname			
Change of usual residential address (enter new address)		"Clonmore", Seal Hollow Road		
	Post town	Sevenoaks		
	County / Region	Kent	Postcode TN13 3SF	
	Country	U.K.		
Other change	(please specify))		
		A serving director, secretar	y etc must sign the form below.	
* Voluntary details. † Directors only. **Delete as appropris	Signed	500	Date 20/3/2001	
		(** 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		
#ANNZOZ7D# 0664 COMPANIES HOUSE 24/03/01		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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland