



Companies House

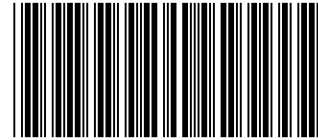
— for the record —

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Appointment of a Director or Secretary

Company Name: **SAGA GROUP LIMITED**

Company Number: **00638891**



XAAT6LAB

Received for filing in Electronic Format on the: **12/12/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **08/12/2006**

Name: **JOHN DAVIES**

Consented to Act: **Yes**

Usual Residential Address **2 PARK VIEW MILL LANE
BRIDGE
CANTERBURY
KENT
UNITED KINGDOM CT4 5LH**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**