



*Companies House*

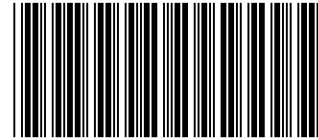
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **SAGA GROUP LIMITED**

*Company Number:* **00638891**



XAATTLAY

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

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**Resignation Details**

*Position:* **SECRETARY**      *Date of Resignation:* **11/12/2006**

*Name:* **STUART MICHAEL HOWARD**      *Date of Birth:* **01/05/1962**

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**Authorisation**

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