



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

696919

Company Name in full

THE METROPOLE ARTS CENTRE TRUST LTD



*F 288 A 018 *

Date of appointment Day Month Year
05 05 98

Date of Birth Day Month Year
15 10 48

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

Surname

De Haan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Edge of Beyond, OFF Cliff Road, Sena Park

Post town

Hythe

Postcode

CT21 5XB

County / Region

Kent

Country

England

X †Nationality

BRITISH

†Business occupation

CHAIRMAN
SAGA GROUP LTD

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

Signed

Date

A director, secretary etc must sign the form below.

Date

1.2.99

** Please delete as appropriate

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.



Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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.

**Roger De Haan's Directorships
as at 5/1/99**

	<u>Appointed</u>
Saga Leisure Ltd	22/12/89
and subsidiary companies:	
Saga Group Ltd	14/11/69
Saga Holidays Ltd	31/03/88
Saga Publishing Ltd	31/03/88
Saga Housing Ltd	31/03/89
MetroMail Ltd	01/09/89
Saga Services Ltd	30/01/78
Saga International Holidays Ltd - incorporated in Massachusetts, USA	31/10/83
Saga Holidays (Australasia) Pty Ltd	04/04/85
Inter-Church Travel Ltd	16/05/88
Saga Management Services Ltd	23/11/89
Saga Radio Ltd	02/09/94
Saga Investment Direct	11/08/95
Saga Shipping Ltd	24/10/96
Saga dormant companies:	
Saga Homes Ltd	07/08/89
Saga Property Management Ltd	11/01/89
Saga Retirement Housing Ltd	07/09/88
Saga (Senior Citizens) Holidays Ltd	01/10/74
Saga Ltd	03/02/78
Saga Financial Ltd	06/08/74
Saga Coach Holidays Ltd	09/09/88
Inter-City Tours Ltd	09/05/70
Saga Scene Ltd	28/01/77
Saga Financial Planning Ltd	12/02/82
Saga Investments Ltd	14/10/92
Saga Holdings Ltd	11/01/89
Saga Media Ltd	31/07/95
Saga (International) Holidays Ltd - registered in the U.K.	13/12/89
Saga Tours Ltd	25/08/83
Non Executive Director - Meridian Broadcasting Ltd	08/05/91
Director - Westbrook House School Ltd	01/07/95