Package: 'Laserform' by Laserform International Ltd. 288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP025

of particulars (use Form 288c))

Company Number	04362073				
Company Name in full	Saga Limited				

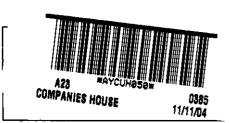
			Day	Month	Year				
Date of termination of appointment		of appointment	216	10	200	4			
		as director			as secretary	y x		rk the appropriate box, If terminating nt as a director and secretary mark	
Please insert details as previously notified to Companies Hou	NAME ert	*Style / Title	Mr			*F	Honours etc		į
		Forename(s)	Richa	rd Joh	ın				
	s House.	Surname	Frase	r					
			Day	Month	Year				

A serving director, secretary et	c must si	gn the t	form below
<u> </u>	,	Г	

* Voluntary details.

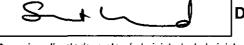
† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

	•	*	•	_
Signed	S	4 5		Dat



Date 280 Cofr US

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Herbert Smith

Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange London

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

†Date of Birth

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh