

288a

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

Company Number

5094389

Company Name in full

Saga Radio (London) Ltd

Day		Month		Year			
2	4	0	5	2	0	0	4

	Day	Month	Year
†Date of Birth	1 5	0 7	1 9 5 8

x	as secretary
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NAME *Style / Title

*Honours etc

Forename(s)	Timothy Bruce
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Surname	Bull
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Previous Forename(s)

Previous Surname(s)	
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Usual residential
address tt

Marsh End, Mill Lane

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Post town | Frittenden

Postcode TN17 2DR

County / Region	Kent
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Country	England
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†Nationality

British

†Business occupation

Strategic Planning
Director

†Other directorships
(additional space overleaf)

Saga Group Ltd

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

Consent signature

Date	7/7/04
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* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 7/2/0

(** a director / secretary / administrator / administrative / executive / general manager / vice president)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Tel 020 7374 8000

DX number 28

DX exchange



A49 COMPANIES HOUSE 0200 16/07/04

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
or companies registered in England and Wales or

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

for companies registered in Scotland **DX 235 Edinburgh**

Laserform International 6/02

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Company Number

5094389

† 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.