

# 288a

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

5124442

Saga Europe Limited

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

x	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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\*Honours etc

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

Previous  
Surname(s)

Usual residential  
address ††

Marsh End, Mill Lane

Post town

Frittenden

Postcode TN17 2DR

County / Region

Kent

Country	England
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†Nationality

British

†Business occupation

Strategic Planning  
Director

†Other directorships  
(additional space overleaf)

PLEASE SEE SCHEDULE ~~1~~ ATTACHED

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

### Consent signature

Date	13/08/04
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**A director, secretary etc must sign the form below.**

**Signed**

Date 13/08/04

(\*\* XXXXXX / ~~SECRET~~ / XXXXXXXXXXXX / XXXXXXXXXXXX / XXXXXXX  
A DIRECTOR / SECRETARY / ADMINISTRATIVE / RESERVE / MANAGER / RESERVE

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**

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 or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A29 COMPANIES HOUSE 0409 17/08/04

**Company Number** 5124442

† Directors only.

† Other directorships

PLEASE SEE SCHEDULE 1 ATTACHED

#### 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.

**Company Number 5124442**

**SCHEDULE 1**

**TIMOTHY BRUCE BULL – OTHER DIRECTORSHIPS**

1. Saga Group Ltd
2. Saga Ltd
3. Saga Property Management Limited
4. Saga Investments Limited
5. Inter City Tours Limited
6. Saga Rose Limited
7. Saga Retirement Housing Limited
8. Saga Media Limited
9. Saga Homes Limited
10. Saga Holdings Limited
11. Saga Financial Planning Limited
12. Saga Financial Limited
13. Saga Television Limited
14. Saga (International) Holidays Limited
15. Saga Digital Radio Limited
16. Saga Communications Limited
17. Saga Coach Holidays Limited
18. Metromail Limited
19. Inter-Church Travel Limited
20. Saga Services Limited
21. Saga Publishing Limited
22. Saga Holidays Limited
23. Saga Radio Limited
24. Saga Investment Direct Limited
25. Saga Tours Limited
26. Saga Holidays (Australasia) Pty Limited
27. Primetime Radio Limited
28. Saga Regional Digital Radio Limited
29. Saga Radio (Scotland) Limited
30. Saga Radio (London) Ltd
31. Saga Radio (South) Ltd