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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1208441

Company Name in full

VIGLEN Limited

Date of
appointment

Day Month Year
27 11 2002

†Date of
Birth

Day Month Year
24 03 1947

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Sir

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALAN MICHAEL

Surname

SUGAR

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

BRENWOOD HOUSE, 169 KINGS ROAD

Post town

Bromwood

Postcode

CM14 4EF

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

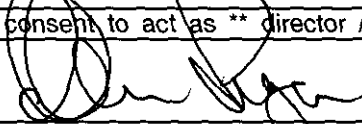
†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature



Date

21 November 2002

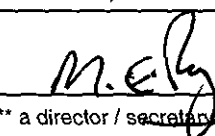
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

27/11/02

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

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.

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

Tel 0207 374 8000

DX number 20

DX exchange



A35
COMPANIES HOUSE

0844
11/12/02

Laserform International 12/99

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

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

VIGLEN LIMITED

1208441

Director

Sir Alan Michael Sugar

AMSAIL LIMITED

Amserve Ltd.

AMSGAL PROPERTIES LIMITED

AMSHOLD GROUP LIMITED

AMSHOLD LIMITED

AMSPROP CENTRAL LIMITED

AMSPROP DEVELOPMENTS LIMITED

AMSPROP FINANCIAL LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

AMSPROP LONDON LIMITED

AMSPROP MAYFAIR LIMITED

AMSPROP PICCADILLY LIMITED

AMSPROP PROPERTIES LIMITED

AMSPROP REGENT LIMITED

AMSPROP TRADING LIMITED

arnstec properties limited - dissolved 20/02/01

AMSTED PROPERTIES LIMITED

AMSTIQUE LIMITED

Amstrad Computers Limited

AMSTRAD PLC

Amstrad Satellite Products Limited

k.e.m.c. limited (Resigned on 07/01/2000)

King Solomon High School, Redbridge

Learning Technology Plc

TOTTENHAM HOTSPUR FINANCIAL LIMITED (Dissolved)

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC COMPANY LIMITED (Resigned on 28/02/2001)

TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY (Resigned on 28/02/2001)

Vigecom Limited