

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP001		288a) or resignation (use Form 288b))				
	Company Number	2344929				
Со	mpany Name in full	AMSPROP LONDON LIMITED				
				Day Month	Year	
Changes of particulars	Complete in all cases	Date of change of p	particulars	1 9 0 2	2 10 10 5	
form	Name *Style / Title		*H	lonours etc		
	Forename(s)	Simon				
	Surname	Sugar				
		Day Month	Year			
	[†] Date of Birth	0 8 0 6 1	9 6 9			
Change of name@	<i>enter new name)</i> Forename(s					
	Surname					
Change of usual residential address †† (enter new address)		Purcell House, Warren Heights, Warren Hill				
th Tick this box if the	Post town	Loughton				
address shown is a service address for the beneficiary of a	County / Region	Essex		Postcode	Postcode IG10 4RQ	
Confidentiality Order granted under the provisions of section 723B of the	Country					
Companies Act 1985 Other chang (please specify						
	(product openny)	A serving director, secretary etc must sign the form below.		e form below.		
* Voluntary details. † Directors only. **Delete as appropriate	Signed	L	<u> </u>	Date	23rd formanders	
		(**director (**director (**director) administrator) administrative receiver / receiver manager / receiver).				
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		Deloitte & Touche LLP				
		Hill House, 1 Little New Street				
be visible to s	earchers of the public	London, EC4A 3TR Tel				
LD3 *LUSJP32K* 0446 COMPANIES HOUSE 24/02/05		DX number 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 Telephone 27 Contact Telephone 12 Contact				

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

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

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