

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2801817

Company Name in full

AMSPROP TRADING LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment

Day	Month	Year
15	05	2000

†Date of Birth

Day	Month	Year
09	02	1961

**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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Andrew Norman

Surname

Cohen

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address72 Glenwood Gardens  
Gants Hill

Post town

Ilford

Postcode

IG2 6XU

County / Region

Essex

Country

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships  
(additional space overleaf)

See continuation sheet

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

Consent signature

\* Voluntary details.

† Directors only.

Date

19 May 2000

A director, secretary etc must sign the form below.

Signed

Date

19 May 2000

\*\* 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

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

Deloitte &amp; Touche, Hill House, 1 Little New Street, London, EC4A 3TR

Tel Ref: LETTS/MRA

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, CF4 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

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† Directors only.

† Other directorships

See continuation sheet

**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**

AMSPROP TRADING LIMITED

2801817

**Director**

Mr Andrew Norman Cohen

AMSAIL LIMITED

AMSGAL PROPERTIES LIMITED

AMSHOLD GROUP LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

AMSTEC PROPERTIES LIMITED

AMSTED PROPERTIES LIMITED

Holdunit Property Management Limited

TILEYARD PROPERTIES LIMITED