



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XPUTAB60

*Company Name:* **AMSHOLD INVESTMENTS LIMITED**

*Company Number:* **03006505**

*Received for filing in Electronic Format on the:* **01/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/07/2009**

*Name:* **CLAUDE LITTNER**

*Consented to Act:* **YES**

*Usual Residential Address:* **1 AUSTELL GARDENS  
LONDON  
NW7 4NS**

*Date of Birth:* **04/05/1949**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**AMSAIR AIRCRAFT LIMITED**

**POWERLEAGUE GROUP PLC**

**THE POWERLEAGUE GROUP EMPLOYEE BENEFIT TRUST LIMITED**

**AMSAIR EXECUTIVE AVIATION LIMITED**

AMSAIR LIMITED

AMSGAL PROPERTIES LIMITED

AMSHOLD GROUP LIMITED

ASPIRE OIL SERVICES LIMITED

BLACKS LEISURE GROUP PLC

MYELOMA UK

POWERLEAGUE FIVES LIMITED

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

*Authenticated:* **Yes (E/W)**