



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3006505

Company Name in full

LEARNING TECHNOLOGY LIMITED

Date of
appointment

Day Month Year
12 12 2002

†Date of
Birth

Day Month Year
12 04 1955

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)

COLIN TORQUIL

Surname

SANDY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SMALLFIELDS, 53 Broad Street Green Road

Post town

GREAT TOTHAM, HADON

Postcode

CM 9 8NX

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M.E. Torquil

Date

12/12/2002

(*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.

Mike Torquil, Uiglen House, Alport Lane,
MIDD HAD IDX

Tel

020-8758-7045

DX number

DX exchange



A16
COMPANIES HOUSE

0228
23/12/02

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.

COLIN TORQUIL SANDY

Directorships

Amsail Limited
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
Amstec Properties Limited (Dissolved 20/02/01)
Amsted Properties Limited
Amstique Limited
K.E.M.C. Limited (Resigned on 07/01/2000)
Tottenham Hotspur Financial Limited (Dissolved)
Tottenham Hotspur Football & Athletic Company Limited (Resigned on 03/07/01)
Tottenham Hotspur Public Limited Company (Resigned on 03/07/01)
DAM Investments Limited
Amshold Securities Public Limited Company
Viglen Trustees Limited
Learning Technology Limited
Amstrad Consumer Electronics Company Limited