

Form revised July 1998

288c

Please complete in typescript, or in bold black capitals. CHFP001

CHANGE OF PARTICULARS for

directoror secretary (NOT for appointment (use

	_	Form 288a) or resignation (use Form 288b))
Company Number		3058930
Company Name in full		AMSGAL PROPERTIES LIMITED
		Day Month Year
onanges of	Complete in all cases	Date of change of particulars 3 0 0 1 2 0 0 2
particulars form ^{Nan}	ne *Style / Title	*Honours etc
	Forename(s)	Andrew Norman
	Surname	Cohen
		Day Month Year
	†Date of Birth	0 19 0 1 2 1 1 9 1 6 1 1
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address)		33 Rosedene Gardens, Gants Hill
	Post town	Ilford
	County / Region	Essex Postcode IG2 6YE
	Country	
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	East white 16 deptember 2003
		("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		Deloitte & Touche LLP
		Hill House, 1 Little New Street
person Companies I contact if there is an		London, EC4A 3TR Tel
		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

for companies registered in Scotland

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