

Package: 'Laserform'  
by Laserform International Ltd.

2  
**288a**

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3337575

Company Name in full

Learning Technology pk

Date of appointment  
Day Month Year  
09 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

Forename(s)

COLIN

Surname

SANDY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SMALLFIELDS, 53 BROAD STREET GREEN ROAD

Post town

GROVE TOTHAM, MALDON

Postcode

CM9 8NX

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

9/12/02

A director, secretary etc must sign the form below.

Signed

M.E. Bay

Date

9/12/02

(\*\* 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.

~~Herbert Smith~~

~~Exchange House, Primrose Street, London, EC2A 2HS~~

MIKE RAY, UIGLEN House  
AUPERON LANE, MIDDA, HA0 1DX

Tel 0207 374 8000 0208 758 7045

DX number ~~28~~

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A16  
COMPANIES HOUSE  
International 12/99

0213  
23/12/02

**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