



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPUSNB6C

Company Name: **AMSHOLD GROUP LIMITED**

Company Number: **03710962**

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

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

THE POWERLEAGUE GROUP EMPLOYEE BENEFIT TRUST LIMITED

AMSAIR EXECUTIVE AVIATION LIMITED

AMSAIR LIMITED

AMSGAL PROPERTIES LIMITED

ASPIRE OIL SERVICES LIMITED

BLACKS LEISURE GROUP PLC

MYELOMA UK

POWERLEAGUE FIVES LIMITED

POWERLEAGUE GROUP PLC

Authorisation

Authoriser Designation: **director**

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

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