

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3710962

Company Name in full

AMSHOLD GROUP LIMITED



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

15

05

2000

†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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Colin Torquil

Surname

Sandy

Previous
Forename(s)Previous
Surname(s)Usual residential
addressSmallfields
53 Broad Street Green Road

Post town

Great Totham, Maldon

Postcode

CM9 8NX

County / Region

Essex

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See continuation sheet

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

Consent signature

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate

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

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Deloitte & Touche, Hill House, 1 Little New Street, London, EC4A 3TR

Tel Ref: LETTS/MRA

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, CF4 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

3710962

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

AMSHOLD GROUP LIMITED

3710962

Director

Colin Torquil Sandy

AMSAIL LIMITED
AMSGAL PROPERTIES LIMITED
AMSPROP INVESTMENTS LIMITED
AMSPROP LIMITED
AMSPROP TRADING LIMITED
AMSTEC PROPERTIES LIMITED
AMSTED PROPERTIES LIMITED
COCKEREL BOOKS LIMITED (Dissolved) (Resigned on 21/08/1995)
K.E.M.C. LIMITED (Resigned on 07/01/2000)
Martex Limited (Resigned on 21/08/1995)
Minton Place Management Limited (Dissolved)
STARDARE LIMITED (Resigned on 21/08/1995)
Stumps Limited (Dissolved) (Resigned on 21/08/1995)
SUPERLEAGUE LIMITED (Resigned on 21/08/1995)
TILEYARD PROPERTIES LIMITED
TOTTENHAM HOTSPUR FINANCIAL LIMITED (Dissolved) (Resigned on 21/08/1995)
TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC COMPANY LIMITED
TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY