



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 4203471

Company Name in full AMSPROP CITY PROPERTIES LIMITED

Date of appointment Day Month Year 2 2 0 1 2 0 0 8
† Date of Birth Day Month Year 1 7 0 6 1 9 6 3

Appointment form

Appointment as director

X

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)

James

Surname

Hughes

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

64 Highwood Road

Post town

Hoddesdon

Postcode

EN11 9AP

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Estates Director

† Other directorships
(additional space overleaf)

See continuation sheet

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

Consent signature

Date

30-01-08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30th January 2008

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

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

Deloitte & Touche LLP

Hill House, 1 Little New Street

London EC4A 3TR

Tel Ref ANDREW CLARK/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, 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

FRIDAY



LD3 08/02/2008 50
COMPANIES HOUSE

Company Number 4203471

† 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 1

Company AMSPROP CITY PROPERTIES LIMITED**Company Number** 4203471**Director** James Hughes

AMSGAL PROPERTIES LIMITED
AMSPROP (NO 5) LIMITED
AMSPROP (NO 6) LIMITED
AMSPROP BISHOPSGATE LIMITED
AMSPROP CENTRAL LIMITED
AMSPROP ESTATES LIMITED
AMSPROP EUSTON LIMITED
AMSPROP FINANCIAL LIMITED
AMSPROP INVESTMENTS LIMITED
AMSPROP LIMITED
AMSPROP LONDON LIMITED
AMSPROP MAYFAIR LIMITED
AMSPROP PICCADILLY LIMITED
AMSPROP PORTLAND LIMITED
AMSPROP PROPERTIES LIMITED
AMSPROP REGENT LIMITED
AMSPROP SOUTHBANK LIMITED
AMSTED PROPERTIES LIMITED