JORDANS

288c

CHANGE OF PARTICULARS for director or secretary *(NOT for appointment (use Form 288a) or resignation (use Form 288b))*

Please complete in typescript, or in bold black capitals.

CHFP001

Company Number 4203471

Company Name in full AMSPROP CITY PROPERTIES LIMITED

Changes of particulars form *Complete in all cases*

Date of change of particulars: Day 19 Month 02 Year 2005

Name *Style / Title: | *Honours etc:

Forename(s): Simon

Surname: Sugar

† Date of Birth: Day 08 Month 06 Year 1969

Change of name *(enter new name)* Forename(s):

Surname:

Change of usual residential address ††
(enter new address)

Purcell House, Warren Heights, Warren Hill

Post town: Loughton

County / Region: Essex Postcode: IG10 4RQ

Country:

†† 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 ☐

Other change *(please specify)*

A serving director, secretary etc must sign the form below.

Signed [signature] **Date** 22nd February 2005

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

* Voluntary details.
† Directors only.
**Delete as appropriate.

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.

Deloitte & Touche LLP
Hill House, 1 Little New Street
London, EC4A 3TR Tel
DX number DX exchange

LUSJD328 0458
LD3 24/02/05
COMPANIES HOUSE

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**