

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 RETELLA LIMITED , NOW CALLED

AMSPROP DEVELOPMENTS LIMITED

Date of appointment Day Month Year 0 3 0 8 2 0 0 1 † Date of Birth Day Month Year 0 4 1 1 1 9 4 8

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 Lady

*Honours etc

Notes on completion appear on reverse.

Forename(s) Ann

Surname Sugar

Previous Forename(s)

Previous Surname(s)

Usual residential address 'Bramstons' Roding Lane

Post town Chigwell

Postcode IG7 6BE

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 28 August 2001

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

A director, secretary etc must sign the form below.

Signed

Date 28 August 2001

(**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

Deloitte & Touche

Hill House, 1 Little New Street

London EC4A 3TR

Tel Ref: Mra

DX number

DX exchange



LD2 COMPANIES HOUSE 0408 17/09/01

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

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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:

Company**Company Number**

RETELLA LIMITED

4203471

Director

Lady Ann Sugar

AMSAIL LIMITED
AMSGAL PROPERTIES LIMITED
AMSHOLD GROUP LIMITED
AMSHOLD LIMITED
AMSPROP INVESTMENTS LIMITED
AMSPROP LIMITED
AMSPROP LONDON LIMITED
AMSPROP TRADING LIMITED
Amstec Properties Limited - dissolved 20/02/01
AMSTED PROPERTIES LIMITED
STELLTONE LIMITED