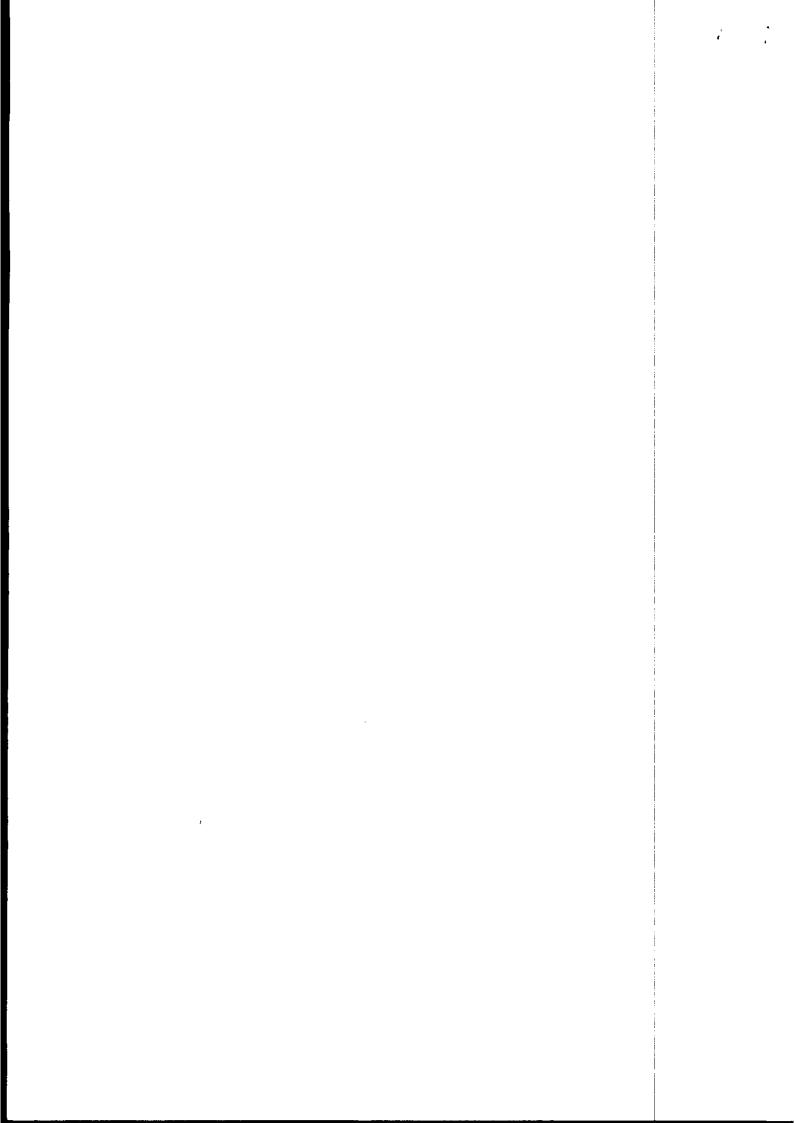


Please complete in typescript, or in bold black capitals.
CHFP001

APPOINTMENT of director or secretary

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

	Company Number	4293793				
Company Name in full		FARMINSTER LIMITED				
		NOW CALLED AMSPEOP CENTRAL LIMITED				
	L	Day Month Year		Da	y Month Year	
	Date of appointment		† Da	te 🗔	2 0 4 1 9 5 5	
Appointment	Appointment as director	X as secretary	y		e appropriate box. If appointment is and secretary mark both boxes.	
form	NAME *Style / Title		*Honou	rs etc		
Notes on completio appear on reverse.	n Forename(s)	Colin Torquil				
	Surname	Sandy				
	Previous Forename(s)		Pre Surnar	vious ne(s)		
	Usual residential address	Smallfields 53 Broad Street Green Road				
	Post town	Great Totham, Maldon		Postcode	CM9 8NX	
County / Region †Nationality		Essex		Country		
		British	†Business o	ccupation	Company Director	
	†Other directorships (additional space overleaf)	See continuation sheet I consent to act as ** direct	tor / secreta	y of the ab	ove named company	
* Voluntary details	Consent signature	Taral		Date	12 Seamber Loci	
† Directors only.		A director, secretary etc	must sign	the form b	elow.	
** Delete as appropriate Signed		XBarao		Date	13 /13/2001	
		(**a director / secretary / admin	istrator / admin	istrative recei	ver / 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 *L28U26PN* 0389 COMPANIES HOUSE 18/12/01		Deloitte & Touche				
		Hill House, 1 Little New Street				
		London EC4A 3TR Tel Ref:AUCOTT				
		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				



	Company Number	4293793
† 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.

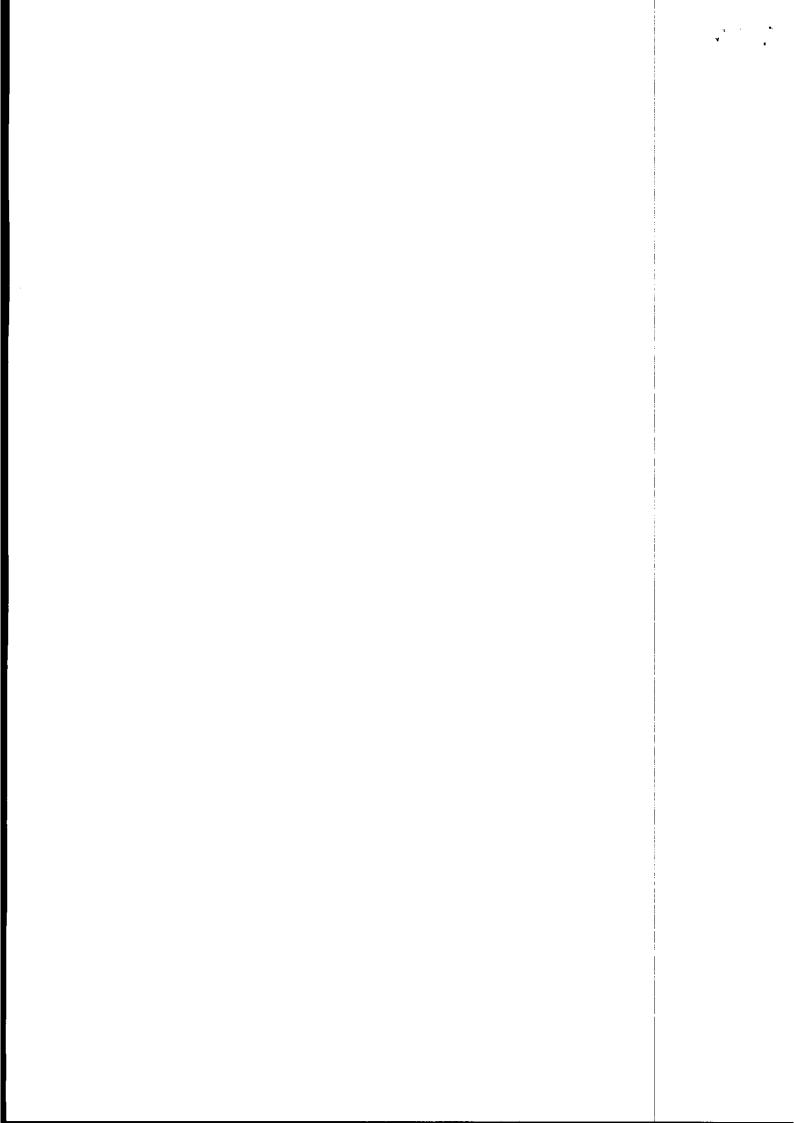
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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

Company

FARMINSTER LIMITED

Continuation sheet number:

Company Number

4293793

Director

Colin Torquil Sandy

AMSAIL LIMITED

AMSGAL PROPERTIES LIMITED

AMSHOLD GROUP LIMITED

AMSPROP DEVELOPMENTS LIMITED

AMSPROP FINANCIAL LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

AMSPROP LONDON LIMITED

AMSPROP PROPERTIES LIMITED

AMSPROP TRADING LIMITED

amstec properties limited - dissolved 20/02/01

AMSTED PROPERTIES LIMITED

AMSTIQUE LIMITED

DAM INVESTMENTS LIMITED

Dewbray Limited

k.e.m.c. limited (Resigned on 07/01/2000)

Minton Place Management Limited (Dissolved)

TOTTENHAM HOTSPUR FOOTBALL ATHLETIC COMPANY LIMITED (Resigned on 03/07/2001)

TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY (Resigned on 03/07/2001)

