

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 4293793

Company Name in full FARMINSTER LIMITED

**NOW CALLED AMSPROP CENTRAL LIMITED**

Date of appointment Day Month Year  
3 0 1 1 2 0 0 1

† Date of Birth Day Month Year  
1 2 0 4 1 9 5 5

**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 address

Smallfields  
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

Consent signature

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

Date

12 December 2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12/12/2001

(\*\*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: AUCOTT

DX number

DX exchange



LDS  
COMPANIES HOUSE

0389  
18/12/01

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



**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**

Continuation sheet number:

**Company****Company Number**

FARMINSTER LIMITED

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)

