

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

COMPANIES HOUSE

18/12/01

288a

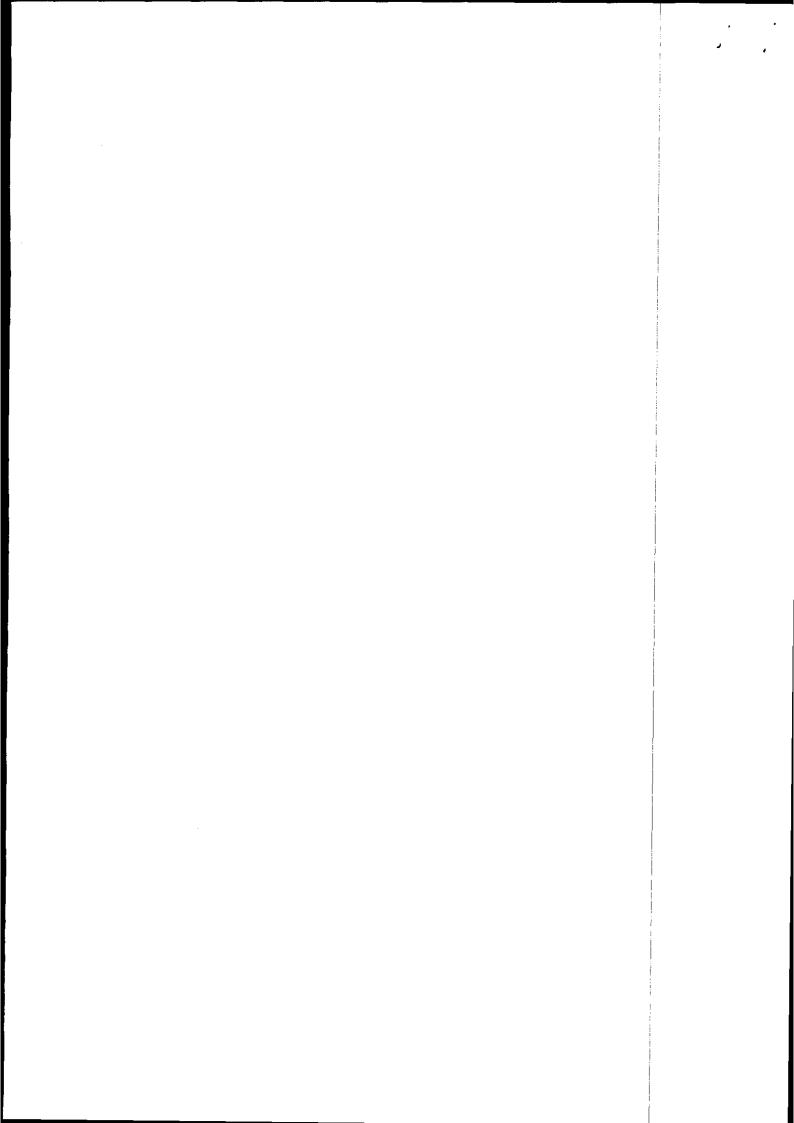
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

		•	•		,,		
	Company Number	4293793					
	Company Name in full	any Name in full FARMINSTER LIMITED					
	<u> </u>	NOW LALLED AMSPROP CONTRAL LIMITED					
Appointment form Notes on completio appear on reverse.	_	Day Month	Year		Da	y Month Year	
	Date of appointment	12.011.11	2 0 0 1	† Dat of Bi	1 ^	4 0 3 1 9 4 7	
	Appointment as director	X as	secretary			e appropriate box. If appointment is not secretary mark both boxes.	
	NAME *Style / Title	Sir		*Honou	rs etc		
	· .	Alan Michael					
	i orchane(s)						
	Surname	Sugar					
	Previous Forename(s)	Previous Surname(s)					
	Usual residential	'Bramstons' Roding Lane					
	Post town				Postcode	IG7 6BE	
County / Region †Nationality		Essex			Country		
		British †Business o			cupation	Company Director	
	†Other directorships	See continuation sheet					
(additional space overleaf)		I consent to act as ** director / secretary of the above named company					
	Consent signature	TO D	All M	V	Date	12 bosombor 2001	
 Voluntary details † Directors only. ** Delete as appro 		A director, secre	etary etc m	ıust sign t	ihe form b		
Delete as appre	Signed	House	du.	<u></u>	Date	12/2001	
		(**a director secret	ary / administr	ator / admin	L istrative recei	ver / receiver manager / receiver	
telephone n	the name, address, umber and, if available, er and Exchange of Companies House should ere is any query	Deloitte & Touche					
		Hill House, 1 Little New Street					
the person (London EC4A 3TR Tel Ref; AUCOTT					
COMMON WITH	oro to drift quoty	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					

DX 235 Edinburgh
JFL0009A / Rev 5.6 10/99

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.

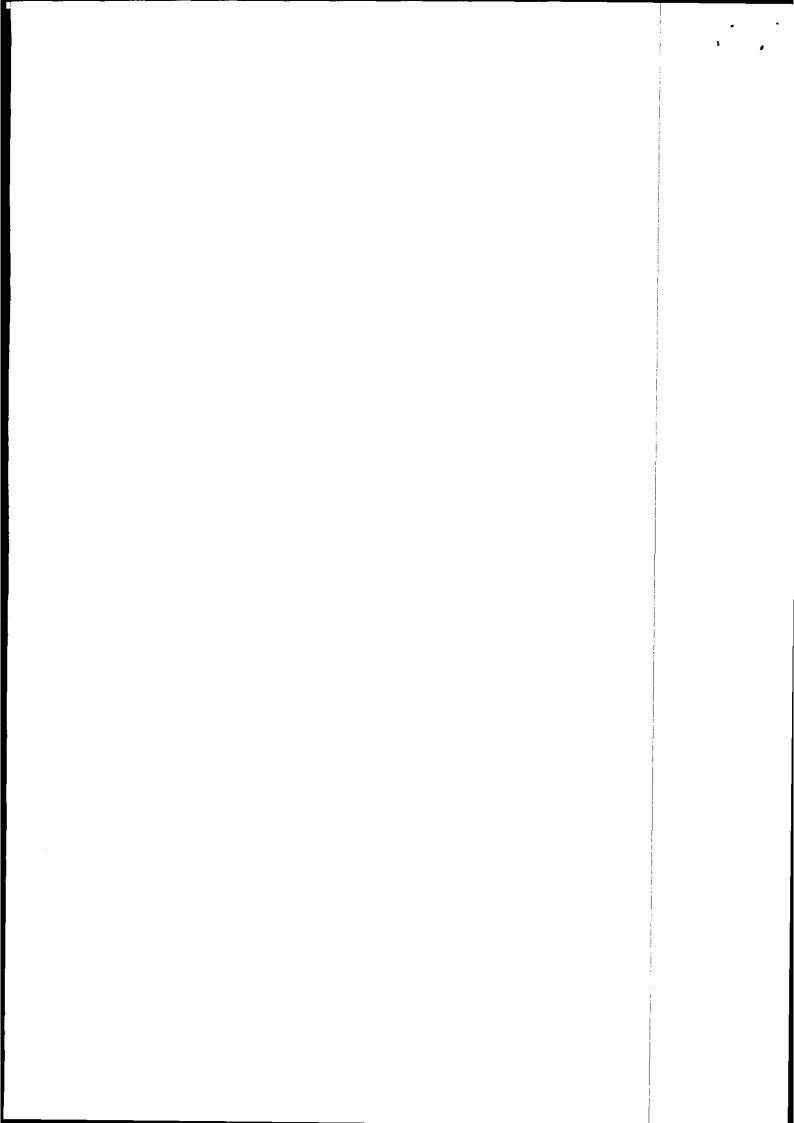
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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

Company

FARMINSTER LIMITED

Continuation sheet number:

Company Number

4293793

Director

Sir Alan Michael Sugar

AMSAIL LIMITED

AMSGAL PROPERTIES LIMITED

AMSHOLD GROUP LIMITED

AMSHOLD LIMITED

Amsmin Properties Limited (dissolved 10 July 2001) (Resigned on 15/08/1997)

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

Amstrad Computers Limited

AMSTRAD PLC

Betacom Consumer Electronics Limited

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

King Solomon High School, Redbridge

TOTTENHAM HOTSPUR FINANCIAL LIMITED (Dissolved)

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC COMPANY LIMITED (Resigned on 28/02/2001)

TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY (Resigned on 28/02/2001)

Vigecom Limited

Viglen Technology Plc

