

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001		200a) or resign	าลนเงก (use r	-Orm 200D))
Company Number Company Name in full		4293793			
		AMSPROP CENTRAL LIMITED			
			Day N	/onth	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	[]		
	lame *Style / Title	*Honours etc			
	Forename(s)	Simon			
	Surname	Sugar			
	† Date of Birth	Day Month Year 0 8 0 6 1 9 6 9			
Change of name(enter new name) Forename(s)				<u>. </u>	
	Surname				
Change of usual residential address †† (enter new address)		Purcell House. Warren Heights, Warren Hill			
^{I†} Tick this box if the	Post town	Loughton			
address shown is a service address for the beneficiary of a	County / Region	Essex	F	ostcode	IG10 4RQ
Confidentiality Order granted under the provisions of section 723B of the	Country				
Companies Act 1985	Other change				
	(please specify)	A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	Trans	0.0	! Г	230 February 2005
Delete as appropriate.		(director b secretary (**director / ad	Iministrativo i	eceiver / r	eceiver manager / receiver)
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		Deloitte & Touche LLP			
		Hill House, 1 Little New Street			
be visible to sea	archers of the public	London, EC4A 3TR Tel			
record.		DX number DX exchange			
LUSU	M32H	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 Cardio Tarreso, Edinburgh, EUA 3EB			

COMPANIES HOUSE

24/02/05

CHAD 16/07/2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh