

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

288a

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

	Company Number	4293793				
Appointment form Notes on completion appear on reverse.	Company Name in full	FARMINSTER LIMITED NOW CALLED AWSPROP LENTRAL LIMITED				
	Date of appointment	Day Month Year 3 0 1 1 2 0 0	† Dat 1 of Bir	rth 0	9 0 2 1 9 6 1	
	Appointment as director NAME *Style / Title	X as secretary		as a director and	appropriate box. If appointment is I secretary mark both boxes.	
	Style / Title	Andrew Norman *Honours etc				
	Surname	Cohen				
	Previous Forename(s)	Previous Surname(s)				
	Usual residential address	72 Glenwood Gardens Gants Hill				
	Post town	Ilford		Postcode	IG2 6XU	
	County / Region	Essex		Country		
	†Nationality	British †	Business oc	cupation	Chartered Surveyor	
	†Other directorships (additional space overleaf)					
	Consent signature	A CONSENT TO ACT AS MINELED		Date	12 Lacomber Leas	
 Voluntary detail: Directors only. Delete as appro- 	ppriate	A director, secretary etc	must sign t	he form be	low.	
	Signed	("a director Asecretary / adminis	itator / admini		19/19/2001	
Please rive	the name, address, umber and, if available, er and Exchange of Companies House should ere is any query	Deloitte & Touche				
telephone n		Hill House, 1 Little New Street				
the person (London EC4A 3TR Tel Ref: AUCOTT				
		DX number DX exchange				
		When you have completed Registrar of Companies at Companies House, Crow for companies registered in	t: vn Way, Caı	rdiff, CF14		

0392

18/12/01

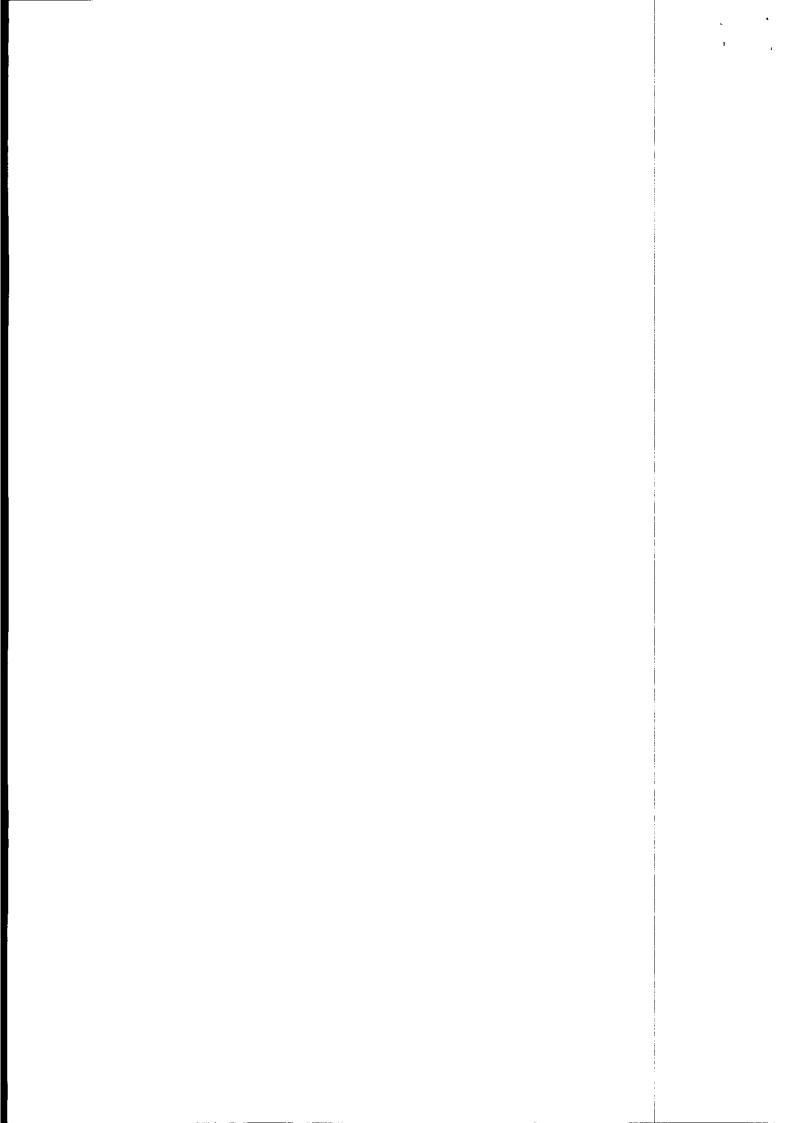
COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

JFL0009A / Rev 5.6 10/99

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.

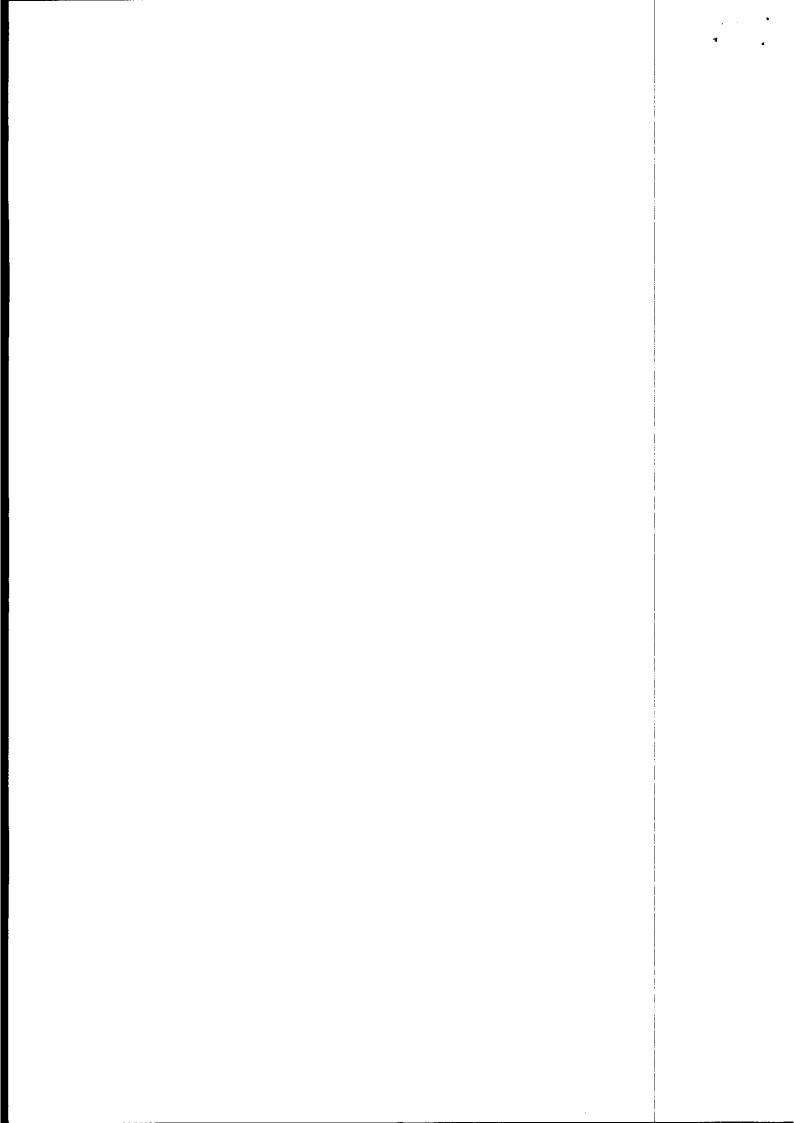
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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** Mr Andrew Norman Cohen 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 Holdunit Property Management Limited

