

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 5025981

Company Name in full AMSAIR EXECUTIVE AVIATION LIMITED

Date of appointment Day Month Year 2 9 0 1 2 0 0 4 † Date of Birth Day Month Year 0 8 0 6 1 9 6 9

Appointment form

Appointment as director

X

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) Simon

Surname Sugar

Previous Forename(s)

Previous Surname(s)

Usual residential address 25 Chigwell Rise

Post town Chigwell

Postcode IG7 6AQ

County / Region Essex

Country

†Nationality British

†Business occupation Company Director

†Other directorships (additional space overleaf) See continuation sheet

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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 LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel

Ref:STANFORD/MRA

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

JFL0009A / Rev 5.6 10/99



LD4
COMPANIES HOUSE

0292
05/02/04

Company Number

5025981

† 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**

AMSAIR EXECUTIVE AVIATION LIMITED

5025981

Director

Simon Sugar

AMSAIR LIMITED
Amserve LTD.
AMSGAL PROPERTIES LIMITED
AMSHOLD GROUP LIMITED
AMSPROP CENTRAL LIMITED
AMSPROP DEVELOPMENTS LIMITED
AMSPROP ESTATES LIMITED
AMSPROP FINANCIAL LIMITED
AMSPROP INVESTMENTS LIMITED
AMSPROP LIMITED
AMSPROP LONDON LIMITED
AMSPROP MAYFAIR LIMITED
AMSPROP PICCADILLY LIMITED
AMSPROP PROPERTIES LIMITED
AMSPROP REGENT LIMITED
AMSTED PROPERTIES LIMITED
AMSTIQUE LIMITED
Amstrad Consumer Products Limited
Amstrad Group Limited
Amstrad Mobile Limited
Amstrad Plc
Amstrad Properties Limited
Amstrad Satellite Products Limited
Amstrad Telecoms Limited
Beta Limited
Betaphone Limited
Digicom Technology Limited
Fidelity Limited
Integra Electronics Limited
Phonemend Limited
Princess Appliances Limited
Sinclair Computers Limited
Ultima Electronics Limited