



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 05891745

Company Name in full AMSPROP (NO. 1) LIMITED

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

### 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) Andrew Norman

Surname Cohen

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Ilford

Postcode IG2 6YE

County / Region

Essex

Country

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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 be visible to searchers of the public record.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: SIMON LETTS/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

Form April 2002

CHAD 16/07/2002

LD6  
COMPANIES HOUSE

378  
09/08/2006

**Company Number** 05891745

† 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: 1

**Company** AMSPROP (NO. 1) LIMITED

05891745

**Director** Andrew Norman Cohen

AMSAIR AIRCRAFT LIMITED  
AMSAIR EXECUTIVE AVIATION LIMITED  
AMSAIR LIMITED  
AMSGAL PROPERTIES LIMITED  
AMSHOLD GROUP LIMITED  
Amshold Limited  
AMSPROP (NO. 2) LIMITED  
AMSPROP (NO. 3) LIMITED  
AMSPROP (NO. 4) LIMITED  
AMSPROP (NO. 5) LIMITED  
AMSPROP (NO. 6) LIMITED  
AMSPROP CENTRAL LIMITED  
AMSPROP CITY PROPERTIES 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  
Holdunit Property Management Limited