



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPYT6B60

Company Name: **AMSPROP SOUTHBANK LIMITED**

Company Number: **05891745**

Received for filing in Electronic Format on the: **01/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/07/2009**

Name: **CLAUDE LITTNER**

Consented to Act: **YES**

Usual Residential Address: **1 AUSTELL GARDENS
LONDON
NW7 4NS**

Date of Birth: **04/05/1949**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

AMSAIR AIRCRAFT LIMITED

AMSPROP (NO. 6) LIMITED

AMSPROP BISHOPSGATE LIMITED

AMSPROP CENTRAL LIMITED

AMSPROP CITY PROPERTIES LIMITED

AMSPROP ESTATES LIMITED

AMSPROP EUSTON LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

AMSPROP LONDON LIMITED

AMSPROP MAYFAIR LIMITED

AMSAIR EXECUTIVE AVIATION LIMITED

AMSPROP OXFORD LIMITED

AMSPROP PORTLAND LIMITED

AMSPROP PROPERTIES LIMITED

AMSPROP REGENT LIMITED

ASPIRE OIL SERVICES LIMITED

BLACKS LEISURE GROUP PLC

MYELOMA UK

POWERLEAGUE FIVES LIMITED

POWERLEAGUE GROUP PLC

THE POWERLEAGUE GROUP EMPLOYEE BENEFIT TRUST LIMITED

AMSAIR LIMITED

AMSGAL PROPERTIES LIMITED

AMSHOLD GROUP LIMITED

AMSHOLD INVESTMENTS LIMITED

AMSHOLD LIMITED

AMSHOLD SECURITIES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**