



# 288a

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

6039349

Company Name in full

AMSTAR MEDIA LIMITED

Date of  
appointment

Day Month Year

0 2 0 1 2 0 0 7

† 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)

†† 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

Purcell House, Warren Heights, Warren Hill

Post town

Loughton

Postcode

IG10 4RQ

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

*Simon Sugar*

Date

22nd January 2007

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Andrew Clark*

Date

22nd January 2007

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: ANDREW CLARK/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



**Company Number** 6039349

† 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** AMSTAR MEDIA LIMITED

6039349

**Director** Simon Sugar

AMSAIR AIRCRAFT LIMITED  
AMSAIR EXECUTIVE AVIATION LIMITED  
AMSAIR LIMITED  
Amserve LTD.  
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  
AMSPROP SOUTHBANK 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  
shumi couture limited - dissolved 22.11.05 (Resigned on 21/10/2004)  
Sinclair Computers Limited  
Ultima Electronics Limited