



BR4

CHFP025

Please complete in typescript, or
in bold black capitals.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC016893

Branch number

BR 001726

Corporate name

AMSHOLD LIMITED

Branch name
(if different)

Resignation, etc.

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day		Month		Year			
3	0	0	6	2	0	0	9
<input checked="" type="checkbox"/>		Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes					
<input type="checkbox"/>							
Forenames <u>ALAN MICHAEL</u>							
Surname <u>SUGAR</u>							
Day		Month		Year			
2	4	0	3	1	9	4	7

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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.

DELOITTE LLP COMPANY SECRETARIAL DEPT
HILL HOUSE, 1 LITTLE NEW STREET, LONDON EC4A 3TR

Tel 020 7007 3319

DX number

DX exchange

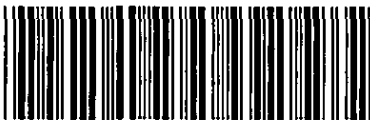
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for branches registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for branches registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

Appointment

(Turn to page 3
notify alteration of
particulars)

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 address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

†† 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

☐

- * Voluntary details
- + Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

0 1 0 7 2 0 0 9

X

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

CLAUDE

LITTNER

1 AUSTELL GARDENS

LONDON

NW7 4NS

Country ENGLAND

Day Month Year

0 4 0 4 1 9 4 9

AMERICAN

COMPANY DIRECTOR

SEE ATTACHED

The extent of the authority to represent the company is
(give details)

Fully, in accordance with the Company's articles of association and otherwise by resolution of the board.

These powers :

☒ May be exercised acting alone

☐ Must be exercised with :- (give names of co-authorised person(s))

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ††

(enter new address)

†† 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

☐

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

Mark as applicable

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

☐
☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

☐ May be exercised alone, or

☐ Must be exercised with : (give names of co-authorised persons)

Other Directorships

Continuation sheet number:

1

Company AMSHOLD LIMITED**Company Number** FC016893**Director** Claude Littner

AMSAIR AIRCRAFT LIMITED
AMSAIR EXECUTIVE AVIATION LIMITED
AMSAIR LIMITED
AMSGAL PROPERTIES LIMITED
AMSHOLD GROUP LIMITED
AMSHOLD INVESTMENTS LIMITED
AMSPROP LONDON LIMITED
AMSHOLD SECURITIES LIMITED
AMSHOLD TRUSTEES 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 MAYFAIR LIMITED
AMSPROP OXFORD LIMITED
AMSPROP PORTLAND LIMITED
AMSPROP PROPERTIES LIMITED
AMSPROP REGENT LIMITED
AMSPROP SOUTHBANK LIMITED
AMSTAR MEDIA LIMITED
AMSTED PROPERTIES LIMITED
AMSTRAD CONSUMER ELECTRONICS COMPANY
Aspire Oil Services Limited
Blacks Leisure Group Plc
Myeloma UK
Powerleague Fives Limited
Powerleague Group Plc
The Powerleague Group Employee Benefit Trust Limited
VIGLEN LIMITED
VIGLEN TECHNOLOGY LIMITED