

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 3058930

Company Name in full AMSGAL PROPERTIES LIMITED

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

*Simon Sugar*

Date 13.1.04

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 13 January 2004

(\*\*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:LETTS/MRA

DX number

DX exchange



LD4 \*L9KHD\$CC\* 0323  
COMPANIES HOUSE 05/02/04

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**

3058930

† 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**

AMSGAL PROPERTIES LIMITED

3058930

**Director**

Simon Sugar

AMSAIL LIMITED  
Amserve LTD.  
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