

288a

Please complete in typescript,  
or in bold black capitals.

# 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



\* F 2 8 8 A C 4 0 \*

Date of appointment Day Month Year 15 05 2000 †Date of Birth Day Month Year 10 03 1974

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse

NAME \*Style / Title

\*Honours etc

Forename(s)

Louise Jane

Surname

Sugar

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

5 Barton Friars  
Barton Close

Post town

Chigwell

Postcode

IG7 6LN

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

Date

19 May 2000

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19 May 2000

\*\* Please delete as appropriate

(\*\*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, Hill House, 1 Little New Street, London, EC4A 3TR

Tel Ref: 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, CF4 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



LD7  
COMPANIES HOUSE

0168  
25/05/00

**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***Jane*  
Louise Sugar

AMSAIL LIMITED  
AMSHOLD GROUP LIMITED  
AMSPROP INVESTMENTS LIMITED  
AMSPROP LIMITED  
AMSPROP TRADING LIMITED  
AMSTEC PROPERTIES LIMITED  
AMSTED PROPERTIES LIMITED  
TILEYARD PROPERTIES LIMITED  
BARTON FRIARS MANAGEMENT COMPANY LIMITED