

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 2344929

Company Name in full AMSPROP LONDON LIMITED

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

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

Consent signature

I consent to act as ** director / secretary of the above named company

Date 13.1.04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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



LD4 COMPANIES HOUSE

0303 05/02/04

Deloitte & Touche LLP

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, 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

2344929

† 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**

AMSPROP LONDON LIMITED

2344929

Director

Simon Sugar

AMSAIL LIMITED

Amserve LTD.

AMSGAL PROPERTIES LIMITED

AMSHOLD GROUP LIMITED

AMSPROP CENTRAL LIMITED

AMSPROP DEVELOPMENTS LIMITED

AMSPROP ESTATES LIMITED

AMSPROP FINANCIAL LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP 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