

Please complete in typescript, or in bold black capitals. CHFP001

288c **CHANGE OF PARTICULARS for**

directoror secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number	2344929
mpany Name in full	AMSPROP LONDON LIMITED

Company Name in full		AMSPROP LONDON LIMITED					
Changes of particulars	Comple	ele in all cases	Day Month Year Date of change of particulars 3 1 0 0 1 1 2 0 1 0 1 2				
form N	Name	*Style / Title	*Honours etc				
		Forename(s)	Andrew Norman				
		Surname	Cohen				
'			Day Month Year				
†Date of Birth			0 19 0 1 2 1 1 9 6 6 1 1				
Change of name(enter new name) Forename(s)							
		Surname					
Change of usual residential address (enter new address) Post town		33 Rosedene Gardens, Gants Hill					
		Ilford					
		County / Region	Essex		Postcode	IG2 6YE	
Country							
Other change		(please specify)					
		A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.		Signed	(robinale		Date	East relindad 31	
Delete as appropriate.			(director(secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the na telephone numbe			Deloitte & Touche LLP				
a DX number and Exchange of the person Companies House should contact if there is any query.		Hill House, 1 Little New Street					
		London, EC4A 3TR Tel					
//////////////////////////////////////		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					

L181NOCM LD4 COMPANIES HOUSE

0221 18/09/03 Form revised July 1998

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh