

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 4293810

Company Name in full STEERSTONE LIMITED

NTN CALLED AMSPROP REGENT LIMITED

Date of appointment Day Month Year
3 0 1 1 2 0 0 1

† Date of Birth Day Month Year
0 9 0 2 1 9 6 1

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Andrew Norman

Surname

Cohen

Previous Forename(s)

Previous Surname(s)

Usual residential address

72 Glenwood Gardens
Gants Hill

Post town

Ilford

Postcode

IG2 6XU

County / Region

Essex

Country

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

ACohen

Date

12 December 2001

* Voluntary details.

† Directors only.

** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

ACohen

Date

12 December 2001

(** 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: AUCOTT

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
JFL0009A / Rev 5.6 10/99



LD3
COMPANIES HOUSE

0374
18/12/01

Company Number

4293810

† 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**

STEERSTONE LIMITED

4293810

Director

Mr Andrew Norman Cohen

AMSAIL LIMITED
AMSGAL PROPERTIES LIMITED
AMSHOLD GROUP LIMITED
AMSPROP DEVELOPMENTS LIMITED
AMSPROP FINANCIAL LIMITED
AMSPROP INVESTMENTS LIMITED
AMSPROP LIMITED
AMSPROP LONDON LIMITED
AMSPROP PROPERTIES LIMITED
AMSPROP TRADING LIMITED
amstec properties limited - dissolved 20/02/01
AMSTED PROPERTIES LIMITED
AMSTIQUE LIMITED
FARMINSTER LIMITED
Holdunit Property Management Limited
STEMSTAR LIMITED

