

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

LD3
COMPANIES HOUSE

0374

18/12/01

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

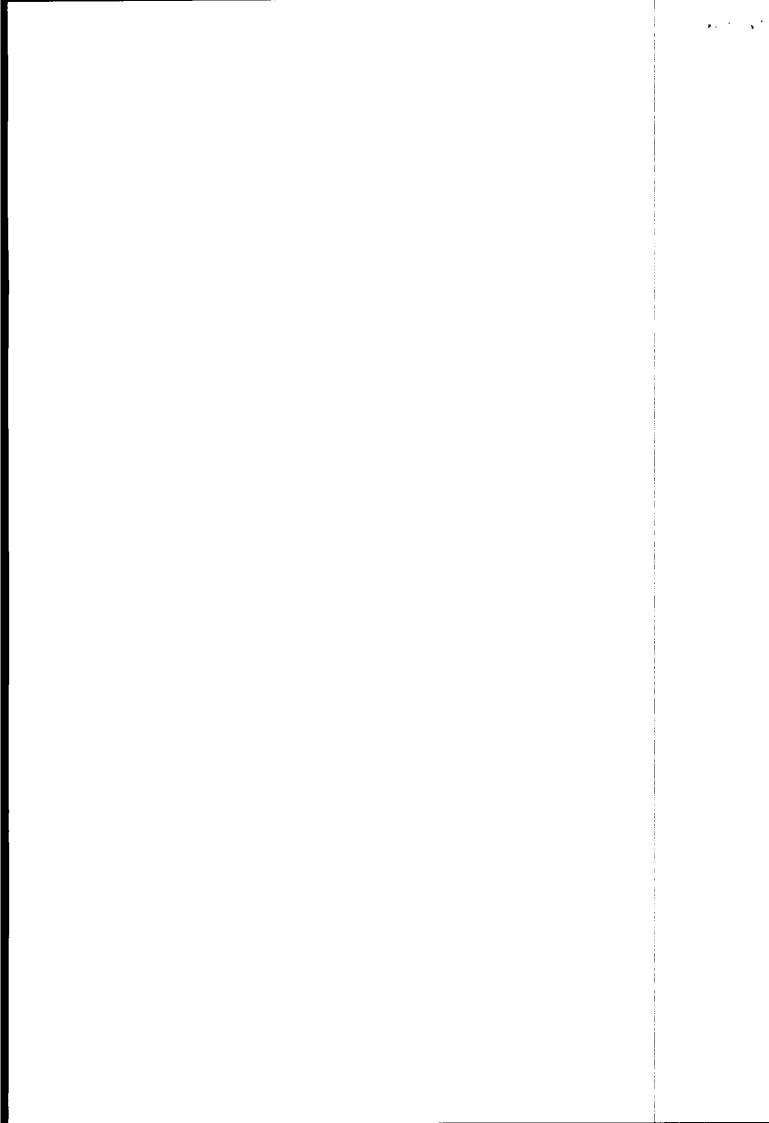
	_					
	Company Number	4293810				
	Company Name in full	STEERSTONE LIMITED				
	Ī	NOW CALLED AWISPROP REGENT LIMITED				
	L	Day Month Year		Day	y Month Year	
	Date of	<u> </u>		te		
	appointment	3 0 1 1 2 0 0	of B		9 0 2 1 9 6 1	
Appointment form Notes on completion appear on reverse,	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	Mr	*Honou	ırs etc		
	n Forename(s)	Andrew Norman				
	Surname	Cohen				
	Previous Forename(s)	Previous Surname(s)				
	Forename(s) Usual residential	72 Glenwood Gardens Gants Hill				
	address					
	Post town	Ilford		Postcode	IG2 6XU	
	County / Region	Essex		Country		
	†Nationality	British	†Business o	ccupation	Chartered Surveyor	
	†Other directorships	See continuation sheet				
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company				
	Consent signature	Alda	- ,	Date	100l whereof 21	
 Voluntary details Directors only. Delete as appro 		A director secretary etc must sign the form below.				
Delete as appro		Tanda		Date	100h radmonals.	
		(**a director secretary / admir	histrator / admin	istrativ e recelv	er/receiver manager/receiver)	
Please give	the name, address, umber and, if available, er and Exchange of Companies House should ere is any query	Deloitte & Touche				
telephone nu		Hill House, 1 Little New Street				
the person C		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				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

JFL0009A / Rev 5.6 10/99

for companies registered in Scotland



	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 sumame 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.

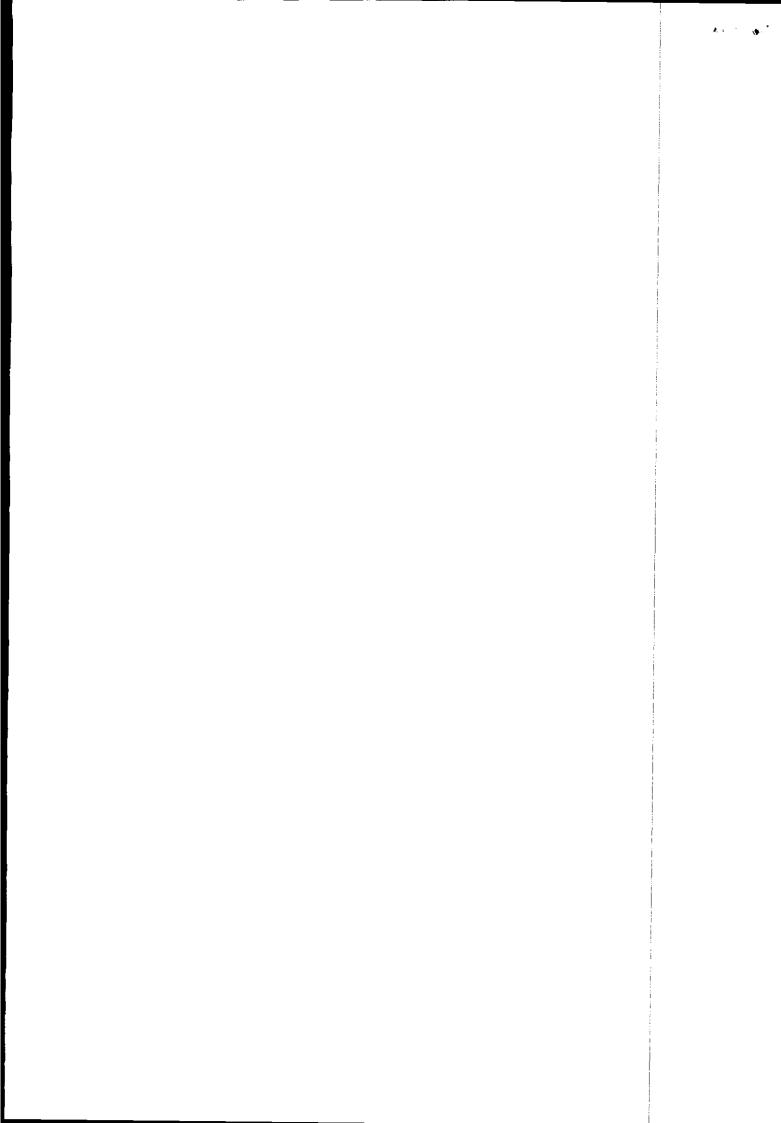
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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

Company STEERSTONE LIMITED Continuation sheet number:

Company Number

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

