

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

**COMPANIES HOUSE** 

18/12/01

# 288a

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

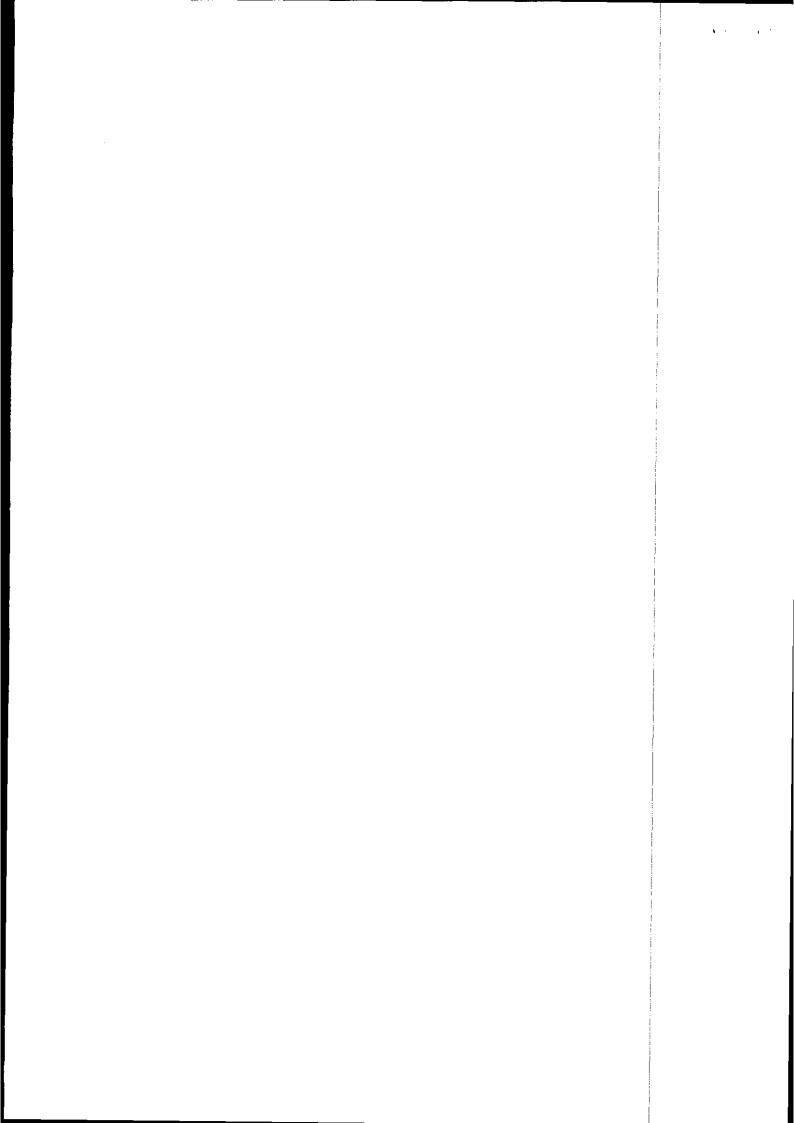
		•				
	Company Number	4293810				
	Company Name in full	STEERSTONE LIMITED  NTW CALLED AMSPROP REGENTLIMITED				
	ì	Day Month Year	<del></del>	Da		
	Date of	f		te		
	appointment	<del></del> 1	<u> </u>	<del></del>	9 0, 7 1, 9, 7, 1	
Appointment form  Notes on completio appear on reverse.	Appointment as director	X as secreta	ary		a appropriate box. If appointment is discretary mark both boxes.	
	NAME *Style / Title	*Honours etc				
	n Forename(s)	Daniel Paul				
	Surname	Sugar				
	Previous	Previous				
	Forename(s)					
	Usual residential address	11A Daleside Gardens				
	Post town			Postcode	IG7 6PR	
	County / Region	Essex		Country		
	†Nationality	British	†Business o	ccupation	Company Director	
	†Other directorships	See continuation sheet				
(additional space overleaf)		I consent to act as ** director / secretary of the above named company				
* Voluntary details	Consent signature	: Samildum	<b>~</b>	Date	12 Secular Das	
† Directors only.		A director secretary etc must sign the form below.				
** Delete as appropriate Signed		Tomas	-	Date	2 beauty Los	
(***a director (secretary / administrative receiver / receiver mana						
Please give the name, address, telephone number and, if available,		Deloitte & Touche				
		Hill House, 1 Little New Street				
the person C	er and Exchange of Companies House should Pere is any query	London EC4A 3TR	Tel	Ref:AUCOT	T	
contact if there is any query		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

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.

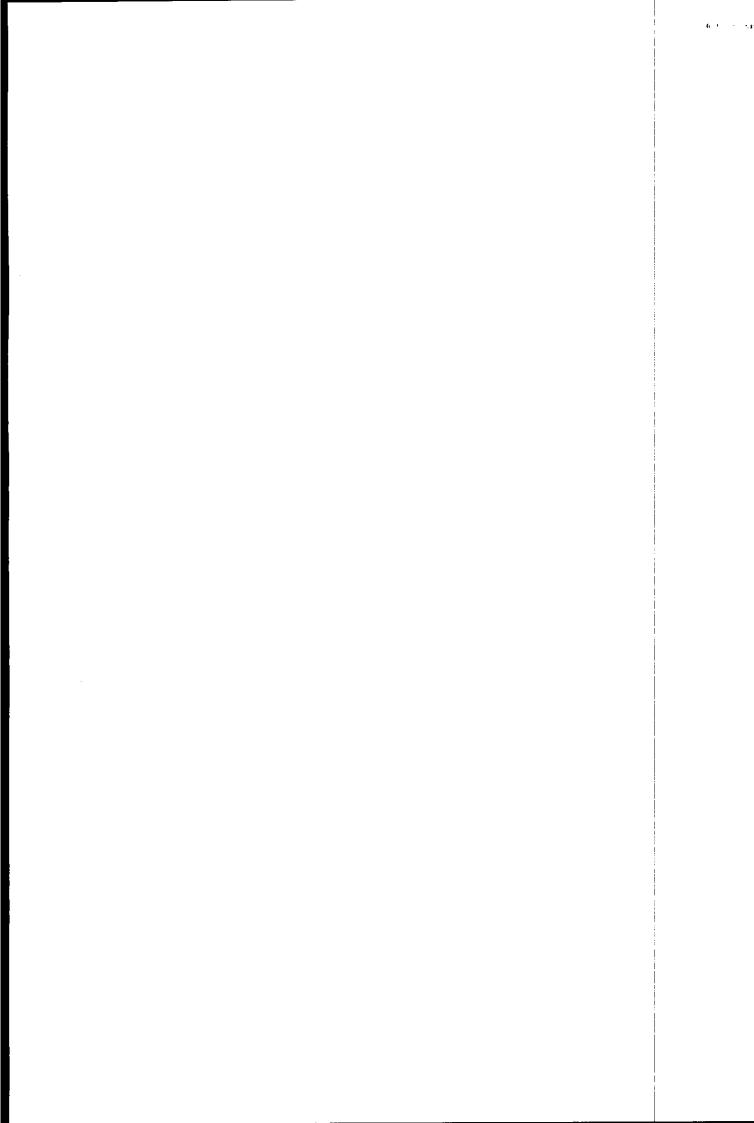
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### 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**

Daniel Paul Sugar

**AMSAIL LIMITED** 

AMSGAL PROPERTIES LIMITED

AMSHOLD GROUP LIMITED

AMSHOLD LIMITED

AMSPROP DEVELOPMENTS LIMITED

AMSPROP FINANCIAL LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

AMSPROP LONDON LIMITED (Resigned on 12/01/2001)

AMSPROP PROPERTIES LIMITED

AMSPROP TRADING LIMITED

AMSTED PROPERTIES LIMITED

AMSTIQUE LIMITED

DAM INVESTMENTS LIMITED

**Dewbray Limited** 

FARMINSTER LIMITED

OCTAGON ASSETS MANAGEMENT LIMITED

STEMSTAR LIMITED

