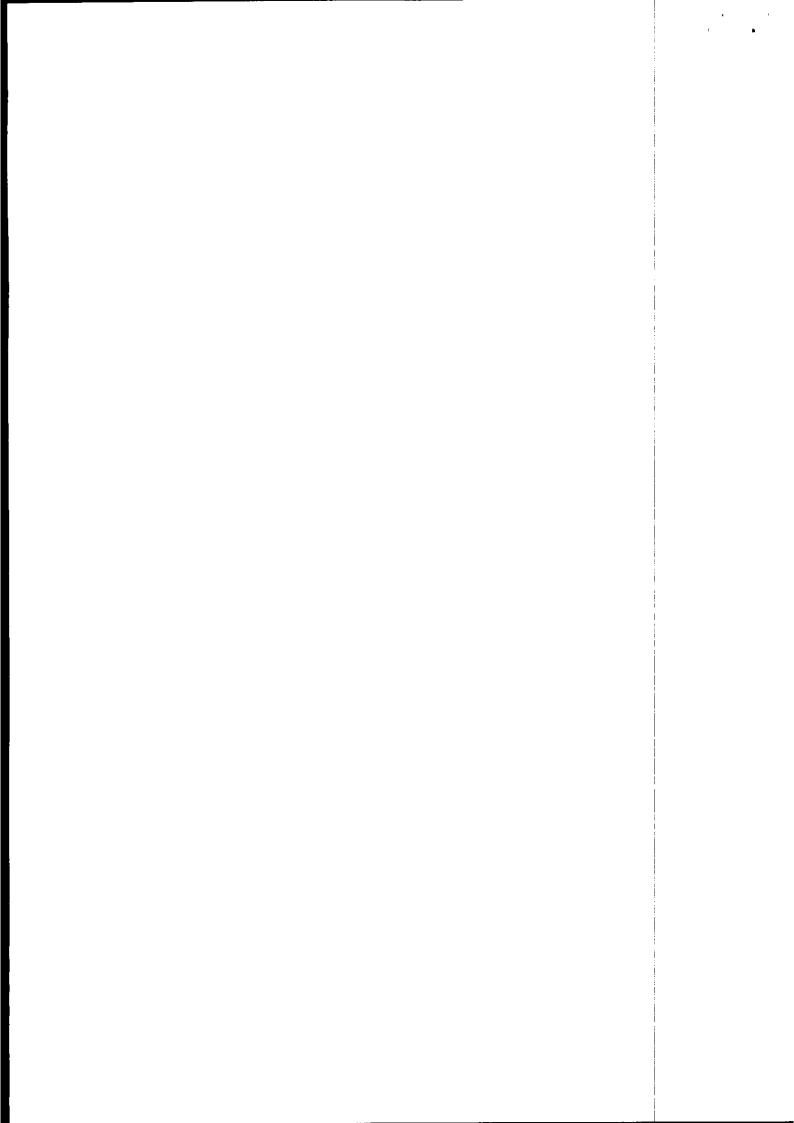


Please complete in typescript, or in bold black capitals. CHFP001

DX 235 Edinburgh JFL0009A / Rev 5.6 10/99

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					
		NDW CALLED AMSPROP REGENT LIMITED					
	L	Day Month Year			Da	y Month Year	
	Date of appointment	3 0 1 1 2	0,0,1	† Date of Birth	1	0 0 3 1 9 7 4	
Appointment form Notes on completio	Appointment as director	X as se	cretary	l l		appropriate box. If appointment is	
	NAME *chulo / Titlo		<u>_</u>			d secretary mark both boxes.	
	Style / Title			*Honours e	tc		
appear on reverse.		Louise Jane					
	Surname	Baron					
	Previous Forename(s)	Louise Jane		Previou Surname(s		ıgar	
	Usual residential	5 Barton Friars					
address town Post town County / Region †Nationality †Other directorships (additional space overleaf)		Barton ClosePost			stcode	IG7 6LN	
		Chigwell				IG/ OLN	
		Essex			ountry		
		British †Business occupation Company Director					
		See continuation sheet					
		I consent to act as ** director / secretary of the above named company					
* Voluntary details	Consent signature	Lhan	a ₂		Date	12 barandra Lao	
† Directors only. ** Delete as appro		A director, secretary etc must sign the form below.					
	Signed	Sond			Date	12 Samuel Loci	
		(**a director (Secretary	/ administrato	r / administra	live reaci v	rer / receiver manager / receiver)	
Please give t	the name, address,	Deloitte & Touche					
•	umber and, if available, er and Exchange of	Hill House, 1 Little New Street					
the person C	Companies House should ere is any query	London EC4A 3TR Tel Ref:AUCOTT					
Jonator II die		DX number	D	X exchange	- -		
L28VF6P8 0376 COMPANIES HOUSE 18/12/01		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	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.

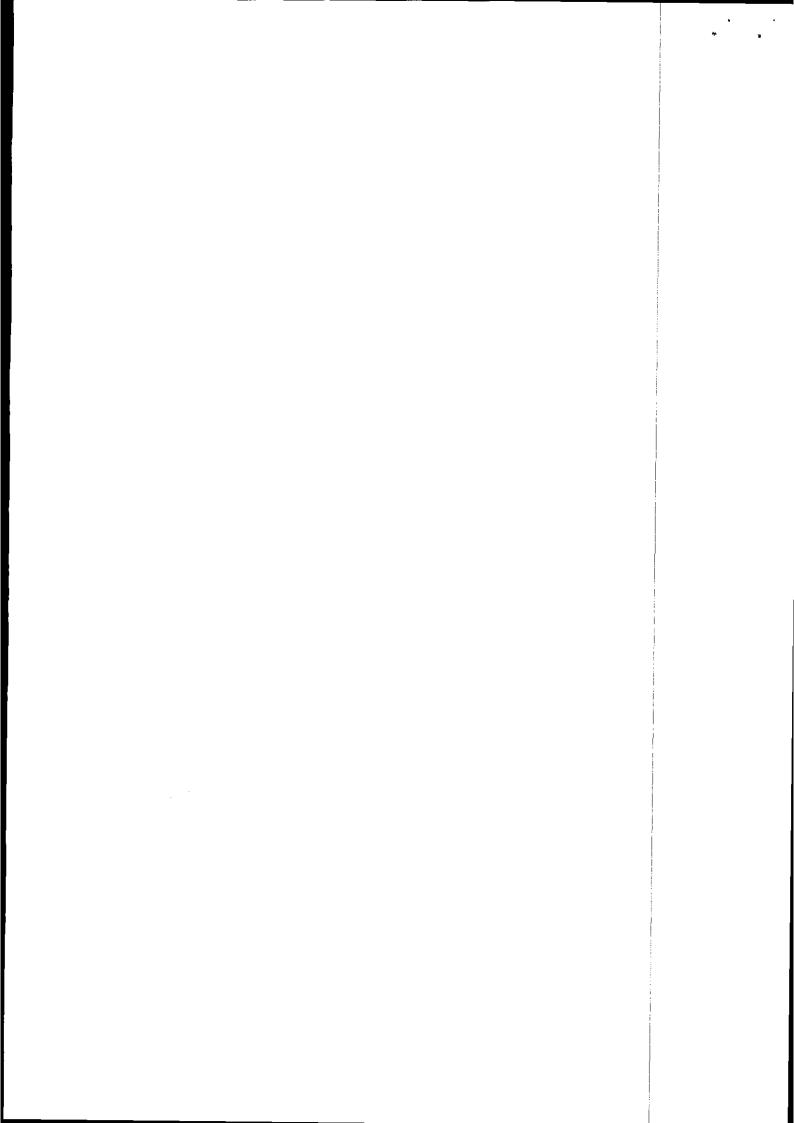
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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 Number Company STEERSTONE LIMITED 4293810 **Director** Louise Jane Baron 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 Barton Friars Management Company Limited FARMINSTER LIMITED STEMSTAR LIMITED

