



288a

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

5845142

Company Name in full

AMSAIR AIRCRAFT LIMITED

Date of
appointment

Day Month Year
1 3 0 6 2 0 0 6

† Date of
Birth

Day Month Year
1 2 0 4 1 9 5 5

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Colin Torquil

Surname

Sandy

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent signature

Signed

Smallfields

53 Broad Street Green Road

Great Totham, Maldon

Postcode

CM9 8NX

Essex

Country

British

† Business occupation

Company Director

See continuation sheet

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

Date

15th June 2006

A director, secretary etc must sign the form below.

Date

15th June 2006

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: SIMONLETT/MRA

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



LD6
COMPANIES HOUSE

336
22/06/2006

CHFP001

CHAD 16/07/2002

Company Number 5845142

† 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:

1

Company AMSAIR AIRCRAFT LIMITED

5845142

Director Colin Torquil Sandy

AMSAIR EXECUTIVE AVIATION LIMITED

AMSAIR LIMITED

AMSGAL PROPERTIES LIMITED

AMSHOLD GROUP LIMITED

AMSHOLD INVESTMENTS LIMITED

Amshold Limited

AMSHOLD SECURITIES LIMITED

AMSHOLD TRUSTEES LIMITED

Amspearl Limited

AMSPROP CENTRAL LIMITED

AMSPROP CITY PROPERTIES LIMITED

AMSPROP ESTATES LIMITED

AMSPROP FINANCIAL LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

AMSPROP LONDON LIMITED

AMSPROP MAYFAIR LIMITED

AMSPROP PICCADILLY LIMITED

AMSPROP PROPERTIES LIMITED

AMSPROP REGENT LIMITED

AMSTED PROPERTIES LIMITED

AMSTIQUE LIMITED

AMSTRAD CONSUMER ELECTRONICS COMPANY

DAM INVESTMENTS LIMITED

TOTTENHAM HOTSPUR FOOTBALL ATHLETIC COMPANY LIMITED (Resigned on 03/07/2001)

TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY (Resigned on 03/07/2001)