



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
2 9 0 7 1 9 7 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Daniel Paul

Surname

Sugar

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

Hillcrest
136 High Road

Post town

Chigwell

Postcode

IG7 5BQ

County / Region

Essex

Country

†Nationality

British

†Business occupation

Company Director

† Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

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

Date

15th June 2006

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15th June 2006

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

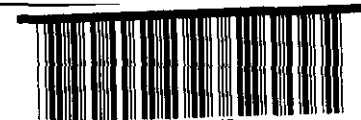
Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: SIMONLETT/MRA

DX number

DX exchange



LD6
COMPANIES HOUSE

331
22/06/2006

Form April 2002
CHAD 16/07/2002

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

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 Daniel Paul Sugar

AMSAIR EXECUTIVE AVIATION LIMITED
AMSAIR LIMITED
AMSGAL PROPERTIES LIMITED
AMSHOLD GROUP LIMITED
AMSHOLD 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
DAM INVESTMENTS LIMITED
octagon assets management limited - dissolved 18/01/05