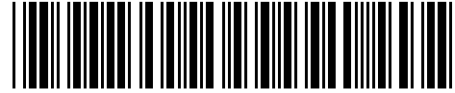




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPYE8B6N

Company Name: **AMSPROP LONDON LIMITED**

Company Number: **02344929**

Received for filing in Electronic Format on the: **01/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/07/2009**

Name: **MICHAEL EDWARD RAY**

Consented to Act: **YES**

Usual Residential Address: **24 ST STEPHENS AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4AD**

Date of Birth: **09/06/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

AMSHOLD GROUP LIMITED

XENGREEN LIMITED

XENON NETWORK SERVICES LIMITED

AMSHOLD INVESTMENTS LIMITED

AMSHOLD LIMITED

AMSPROP ESTATES LIMITED

LEARNING TECHNOLOGY LIMITED

PEDEGOG LIMITED

VIGECOM LIMITED

VIGLEN LIMITED

VIGLEN TECHNOLOGY LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**