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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

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

Appointment of director or secretary

Company Number

2344929

Company Name in full

TILEYARD PROPERTIES LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
01 12 95

†Date of Birth Day Month Year
12 04 55

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**

MR

***Honours etc**

Notes on completion appear on reverse.

Forename(s)

COLIN TORQUIL

Surname

SANDY

Previous Forename(s)

Previous Surname(s)

Usual residential address

SMALLFIELDS, 53 BROAD STREET GREEN ROAD

Post town

GREAT TOTHAM, MALDON

Postcode

CM9 8NX

County / Region

ESSEX

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

x

Date

x 12 December 1995

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

x

Date

x 12 December 1995

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

R BISHOP, HERBERT SMITH, EXCHANGE HOUSE,

PRIMROSE STREET, LONDON, EC2A 2HS

Tel

0171 374 8000

DX number

28

DX exchange

LONDON



A02 *ATJOEHM* 322
COMPANIES HOUSE 20/12/95

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

† Other directorships

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 preceded 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.

DIRECTORSHIPS OF COLIN TORQUIL SANDY

Dates Resigned

1.	Amsail Limited	
2.	Amsprop Investments Limited	
3.	Amsprop Limited	
4.	Amsprop Trading Limited	
5.	Cockerel Books Limited	21.8.95
6.	Martex Limited	21.8.95
7.	Stardare Limited	21.8.95
8.	Superleague Limited	21.8.95
9.	Stumptps Limited	21.8.95
10.	Tottenham Hotspur Financial Limited	21.8.95
11.	Tottenham Hotspur Football & Athletic Company Limited	
12.	Tottenham Hotspur Public Limited Company	