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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



F288AC40

Date of appointment

Day Month Year
01 12 95

†Date of Birth

Day Month Year
24 03 47

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)

ALAN MICHAEL

Surname

SUGAR

Previous Forename(s)

Previous Surname(s)

Usual residential address

BRAMSTONS, ROADING LANE

Post town

CHIGWELL

Postcode

IG7 6BE

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

Date

* 12 December 1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

* 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



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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 ALAN MICHAEL SUGAR

1. Amsail Limited
2. Amshold Limited
3. Amsprop Investments Limited
4. Amsprop Limited
5. Amsprop Trading Limited
6. Amsmin Properties Limited
7. Amstrad Distribution Limited
8. Amstrad Public Limited Company
9. Amstrad UK Limited
10. Fidelity Limited
11. King Solomon School, Redbridge
12. Sinclair Computers Limited
13. Tottenham Hotspur Financial Limited
14. Tottenham Hotspur Football & Athletic Company Limited
15. Tottenham Hotspur Public Limited Company
16. Amstec Properties Limited
17. Kilago Limited