



# 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

Company Name in full

Date of appointment Day Month Year  † Date of Birth Day Month Year

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)

Surname

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  Postcode

County / Region  Country

† Nationality  † Business occupation

† Other directorships (additional space overleaf)

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

Consent signature  Date

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date

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)

Tel   
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

FRIDAY



LD3  42  
08/02/2008  
COMPANIES HOUSE

**Company Number** 2344929

† 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** AMSPROP LONDON LIMITED

**Company Number** 2344929

**Director** James Hughes

AMSGAL PROPERTIES LIMITED  
AMSPROP (NO 5) LIMITED  
AMSPROP (NO 6) LIMITED  
AMSPROP BISHOPSGATE LIMITED  
AMSPROP CENTRAL LIMITED  
AMSPROP CITY PROPERTIES LIMITED  
AMSPROP ESTATES LIMITED  
AMSPROP EUSTON LIMITED  
AMSPROP FINANCIAL LIMITED  
AMSPROP INVESTMENTS LIMITED  
AMSPROP LIMITED  
AMSPROP MAYFAIR LIMITED  
AMSPROP PICCADILLY LIMITED  
AMSPROP PORTLAND LIMITED  
AMSPROP PROPERTIES LIMITED  
AMSPROP REGENT LIMITED  
AMSPROP SOUTHBANK LIMITED  
AMSTED PROPERTIES LIMITED