

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288a****APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**Company Number** 3621089**Company Name in full**

BCTH HOLDINGS LIMITED

**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.**Appointment as director****Date of appointment**

Day Month Year

26 08 98

**† Date of Birth**

Day Month Year

01 02 56

Please mark the appropriate box. If  
appointment is as a director and  
secretary mark both boxes.

X

as secretary

**NAME****\*Style / Title**

MR

**\*Honours etc.****Forename(s)**

PIERS

**Surname**

MINOPRIO

**Previous  
Forename(s)****Previous  
Surname(s)****Usual residential  
address**

THE KENNELS, BELLS YEW GREEN, FRANT

**Post town**

TUNBRIDGE WELLS

**Postcode**

TN3 9AX

**County / Region**

KENT

**Country****† Nationality**

BRITISH

**† Business occupation****† Other directorships  
(additional space overleaf)**

SEE ATTACHED LIST

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

**Consent signature****Date**

02/09/98

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.****Signed****Date**

2.9.98

SPV MANAGEMENT LIMITED

(†† a director/secretary/administrator/altern. director/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.

Sidley &amp; Austin (Ref: SWO/SMO)

1 Threadneedle Street, London

EC2R 8AW

Tel 0171-360-3600

DX number 580

DX exchange LONDON/CITY

KLO \*K50I09BR\* 2544  
COMPANIES HOUSE 04/09/98When 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 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.

# Piers Minoprio - Company Directorships

**Full Name** Piers Minoprio  
**Residential Address** The Kennels  
 Bells Yew Green, Frant  
 Tunbridge Wells, Kent TN3 9AX  
**Nationality** British  
**Date of Birth** 01/02/56  
**Business Occupation** Company Director

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
ACRES (No.1) plc	England & Wales	3004102		None
ACRES (No.2) plc	England & Wales	3207305		None
ACRES (No.3) plc	England & Wales	3371585		None
ACRES Holdings Limited	England & Wales	2999879		None
ACRES Receivables (No.1) Limited	England & Wales	3032236		None
ACRES Receivables (No.2) Limited	England & Wales	3195697		None
ACRES Receivables (No.3) Limited	England & Wales	3371546		None
Archerbay Limited	England & Wales	3462544		
Chronsel Limited	England & Wales	3302746		None
City Mortgage Funding No.1 Limited	England & Wales	3299937		422094
City Mortgage Receivables 1 plc	England & Wales	3126751		402783
City Mortgage Trustees 1 Limited	England & Wales	3126740		402785
City Place Holdings Limited	England & Wales	3261164		None
City Place Purchasing Limited	England & Wales	3261160		None
City Place Securitisation plc	England & Wales	3261149		None
Colisee Financial Innovation Limited	England & Wales	3300388		None
Colisee No.1 Plc	England & Wales	3300777		None
Gingerford Limited	England & Wales	3462548		
Gingerglade Limited	England & Wales	3462643		
HA Leasing Limited	England & Wales	3462658		
HA Trust	England & Wales	3474779		
Haven Funding (32) PLC	England & Wales	3480042		
Haven Funding (Holdings) (2) Ltd	England & Wales	3443389		
Haven Funding (Holdings) Limited	England & Wales	3080752		None
Haven Funding plc	England & Wales	3139687		None
Hectares (No.1) Limited	England & Wales	3375457		None
Hectares Receivables (No.1) Limited	England & Wales	3376171		None
ILSE Holdings Limited	England & Wales	3406892		
ILSE Holdings Limited	England & Wales	3406892		
ILSE No.1 Plc	England & Wales	3406882		
La Defense Plc	England & Wales	3377253		None
LordSPV Limited	England & Wales	3478559		
Madenice Limited	England & Wales	3300383		None

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
Mooncrest Funding Plc	England & Wales	3421491		None
MSA Holdings Limited	England & Wales	3395583		
Parcs 1 Limited	England & Wales	326137		None
Parcs B Limited	Cayman Islands	CR73637/FC020366		None
Parcs Limited	Cayman Islands	CR72980/FC020365		None
PCO 185 Ltd	England & Wales	3447346		
Punch Taverns Finance PLC	England & Wales	3487780		
Rock Funding (No.1) Plc	England & Wales	3377771		None
Seahorse Limited	Cayman Islands	67337/FCO19687		None
Silver Castle Ltd	England & Wales	3470025		
Spicebase Plc	England & Wales	3437206		
SPV Management Limited	England & Wales	2548079		None
Summit Capital Funding Ltd	Jersey	69599/FCO20686		
Vauban (No1) PLC	England & Wales	3426368		
Zophonius Limited	Cayman Islands	66878/FCO19688		None

#### Directorships Not Connected With SPV Management Limited - PM

CrossPoint Limited	1756350
Early Days Child Care Limited	2328516
Prestige International Mailing Limited	2276653

#### Piers Minoprio Is An Alternate Director For The Following Appointed Directors:

A.F. Raikes Mortgage Management Limited	England & Wales	2002263
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#### Piers Minoprio Has Resigned From The Following Companies That Have Been Dissolved Pursuant to Section 652A Of The Companies Act 1985:

20/02/1998 Madenice Limited	England & Wales	3300383	None
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