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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 (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03702189

Company Name in full

AMBERPAPER LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment Day Month Year  
05 02 99

†Date of Birth Day Month Year  
01 02 1956

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)

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

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEETS

Consent signature

\* Voluntary details.  
† Directors only.

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

Date 05/02/99

Signed

A director, secretary etc must sign the form below.

Date 5.2.99

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3C0438/AS1



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**

03702189

† Directors only.

† Other directorships

SEE ATTACHED SHEETS

**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.

## 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		
ACRES (No.2) plc	England & Wales	3207305		
ACRES (No.3) plc	England & Wales	3371585		
ACRES Holdings Limited	England & Wales	2999879		
ACRES Receivables (No.1) Limited	England & Wales	3032236		
ACRES Receivables (No.2) Limited	England & Wales	3195697		
ACRES Receivables (No.3) Limited	England & Wales	3371546		
Archerbay Limited	England & Wales	3462544		
Auburn 1 Limited	England & Wales	3588419		N/A
Auburn Options Limited	England & Wales	3618664		N/A
Auburn Securities 1 plc	England & Wales	3618793		457901
BCTH Holdings Limited	England & Wales	3621089		
Cardiff Automobile Receivables Securitisation (UK) No.4 plc	England & Wales	3601316		Applied for
CARS Trustee (UK) No.4 Limited	England & Wales	3601318		Applied for
Chronos Limited	England & Wales	3302746		
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		
City Place Purchasing Limited	England & Wales	3261160		
City Place Securitisation plc	England & Wales	3261149		
Colisec Financial Innovation Limited	England & Wales	3300388		
Colisec No.1 Plc	England & Wales	3300777		
Compass Financial Receivables B Limited	England & Wales	3602070		458218
Compass Receivables Trustee Limited	England & Wales	3636813		458216
Consumer Finance Holdings Limited		TBC		
Gingerford Limited	England & Wales	3462548		
Gingerglade Limited	England & Wales	3462643		
Great Lakes Receivables Financing (Receivables Trustee) Lim	England & Wales	3682273		N/A
Great Lakes Receivables Financing Limited	England & Wales	3682279		N/A
HA Leasing Limited	England & Wales	3462658		
HA Trust	England & Wales	3474779		
Haven Funding (32) PLC	England & Wales	3480042		

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
Haven Funding (Holdings) (2) Ltd	England & Wales	3443389		
Haven Funding (Holdings) Limited	England & Wales	3080752		
Haven Funding plc	England & Wales	3139687		
Hectares (No.1) Limited	England & Wales	3375457		
Hectares Receivables (No.1) Limited	England & Wales	3376171		
ILSE Holdings Limited	England & Wales	3406892		
ILSE Holdings Limited	England & Wales	3406892		
ILSE No.1 Plc	England & Wales	3406882		
ILSE No.2 Plc	England & Wales	3671659		
La Defense Plc	England & Wales	3377253		
LordSPV Limited	England & Wales	3478559		
Madenice Limited	England & Wales	3300383		
Mooncrest Funding Plc	England & Wales	3421491		
MSA Holdings Limited	England & Wales	3395583		
Ocwen Holdings Limited	England & Wales	3588562		N/A
Ocwen Mortgage Loans 1 plc	England & Wales	3565250		449417
Ocwen Mortgage Loans 2 plc	England & Wales	3654408		Applied for
Paros 1 Limited	England & Wales	326137		
Paros B Limited	Cayman Islands	CR73637/FC020366		
Paros Limited	Cayman Islands	CR72980/FC020365		
PCO 185 Ltd	England & Wales	3447346		
Punch Taverns Finance PLC	England & Wales	3487780		
Rock Funding (No.1) Plc	England & Wales	3377771		
Seahorse Limited	Cayman Islands	FCO19687		N/A
Securitisation Holdings (UK) No.4 Limited	England & Wales	3601314		N/A
Silver Castle Ltd	England & Wales	3470025		
Spicebase Plc	England & Wales	3437206		
SPQR Funding PLC		03588439		
SPQR Funding PLC		35888439		
SPV Management Limited	England & Wales	2548079		
Summit Capital Funding Ltd	Jersey	69599/FCO20686		
Superior Receivables Financing (Receivables Trustee) Limited	England & Wales	3645631		457673
Superior Receivables Financing Limited	England & Wales	3645368		457670
Vauban (No1) PLC	England & Wales	3426368		
Zophonius Limited	Cayman Islands	FCO19688		N/A

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
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**Directorships Not Connected With SPV Management Limited - PM**

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

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**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
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