

288a

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

4914723

Company Name in full

SPIRIT INTERMEDIATE ACQUISITIONS LIMITED

Date of
appointment

Day	Month	Year
25	03	2004

†Date of
Birth

Day	Month	Year
18	08	1959

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)

Nicholas Mark

Surname

Leslau

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

Romney's House, 5 Holly Bush Hill



Post town

Hampstead

Postcode

NE3 6SH

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

Date

25/3/04

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

A director, secretary etc must sign the form below.

Signed

Date

25/3/04

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

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.

Taylor Wessing

Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

Tel 020 7300 7000

DX number DX 41

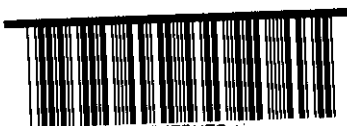
DX exchange London/Chancery Lane WC2

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

A25
COMPANIES HOUSE0390
20/04/04

Laserform International 6/02

Company Number

4914723

† Directors only.

† Other directorships

Please see attached.

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.

Nicholas Mark Leslau

Romney's House, 5 Holly Bush Hill, London NW3 6SH

Current directorships

	Title
Prestbury Investment Holdings Limited	Chairman & Chief Exec
<i>Subsidiaries:</i>	
New Prestbury Limited	
Prestbury Residual Limited	
Prestbury Nominees Limited	
Prestbury Group (formerly Prestbury Group PLC)	
Prestbury Services (formerly Prestbury Services Limited)	
Prestbury Hampshire Limited	
Prestbury Acquisitions Ltd	
Prestbury (New Garden House) Ltd	
Prestbury Investment Limited	
Starnbush Limited	
Deltaglen Limited	
Starncourt Limited	
Prestbury Industrial (formerly Prestbury Industrial Limited)	
Prestbury Offices Limited	
Prestbury Residential Limited	
Prestbury Taunton Ltd	
Prestbury Queen Street Ltd	
Prestbury Croydon Ltd	
Prestbury New Road Ltd	
Prestbury (AAH House) Ltd	
Prestbury Brighton Ltd	
Prestbury (Clarges House) Ltd	
Prestbury Fishergate Ltd	
Prestbury (Stukeley Road) Ltd	
Prestbury (Church House) Ltd	
Prestbury Property Holdings Ltd	
Prestbury Properties No 1 Ltd	
Prestbury Properties No 2 Ltd	
Prestbury Properties No 3 Ltd	
Prestbury Properties No 4 Ltd	
Prestbury Properties No 5 Ltd	
Prestbury Properties No 6 Ltd	
Prestbury Properties No 7 Ltd	
Prestbury Properties No 8 Ltd	
Prestbury Properties No 12 Ltd	
Giltauto Limited	
Giltauto Two Limited (Limited by guarantee)	
PIHL Wentworth Manager Limited	
Prestbury Capital Ventures Limited	Appointed Dec 1999
<i>PCVL subsidiaries:</i>	
PCV Aston No 1 Limited*	
PCV Aston No 2 Limited*	

PCV Battersea No 1 Limited*
 PCV Birkenhead Limited*
 PCV Bracknell No 1 Limited*
 PCV Brighton No 1 Limited*
 PCV Caerphilly No 1 Limited*
 PCV HP No 1 Limited*
 PCV HP Limited
 PCV Hartlepool (BVI) Limited*
 PCV Hulme No 1 Limited*
 PCV Llanelli No 1 Limited*
 PCV Plymouth No 1 Limited*
 PCV Sheffield No 1 Limited*
 PCV Plymouth No 2 Limited*
 PCV Plymouth No 3 Limited*
 PCV Brighton No 2 Limited*
 PCV Brighton No 3 Limited*
 PCV Bracknell Limited
 PCV HP Nominee Limited
 High Street Nominee No 1 Limited **
 High Street Nominee No 2 Limited **
 Co-operative House Nominee No. 1 Limited**
 Co-operative House Nominee No. 2 Limited**
 North Street Nominee No. 1 Limited **
 North Street Nominee No. 2 Limited **
 Europa Nominee No. 1 Limited **
 Europa Nominee No. 2 Limited **
 Intercede 1840 Limited
 Intercede 1841 Limited
 * *Incorporated in the British Virgin Islands*
 ** *Incorporated in Jersey*

Prestbury West Coast Limited	Director
Prestbury West Coast Two Limited	Director
Prestbury West Coast Three Limited	Director
PWC3 Portfolio 1 Limited	Director
PWC3 Portfolio 2 Limited	Director
Prestbury West Coast Rice Limited (formerly Officewooden Limited)	Director
PWCR Minerva House Limited (formerly Buttondelete Limited)	
Talkbake Limited	
Prestbury Wentworth Limited	Director
Prestbury Wentworth Finance Limited	Director
Prestbury Wentworth Acquisitions Limited	Director

NML Developments Ltd	March 1998	Director
Saracens Ltd	July 1998	Non-executive director
Streetnames plc	May 2000	Non-executive director
Citymain Investments Limited	April 1999	Director

Manta Yacht Charter Ltd	July 1999	Director
Knocktwice Limited	25 October 1999	Director
The Mill Hill School Foundation		
Officewooden Limited	July 2003	Director
Burford Beta Holdings Limited	12 th November 2003	Director

Past directorships	Date resigned	
Chorion plc	June 1999	Non-executive director
Southyork Limited	Non-trading	Director
Pinecloud Limited	April 1992 (dissolved)	Director
Bleeding Edge Publishing Ltd	December 1993	Director
Hypeboon Limited	?	Director
B.S.I.T.M. Limited	December 1990 (sold)	Director
Burford Management Limited	February 1991 (dissolved)	Director
Grantchester Holdings PLC	August 1997 (resigned)	Non-Executive
Columbus Holdings PLC	August 1997	Non-executive director
Burford Holdings plc and subsidiaries	31 December 1997 (Resigned)	Director
British Property Federation		
Oxendrive Ltd	July 1998	
Prestbury (John Carpenter House) Ltd	June 1999	
Prestbury Allen House Ltd	June 1999	
Prestbury (Crossover House) Ltd	28 July 1999	
Nottingham Forest plc	Feb 2000	Non-executive director
Knutsford Group PLC		
Ferristree Limited	Dissolved 6 April 1999	
Eugenius Leisure Limited		
Knocktwice Limited	Dissolved August 2000	

