



BLUEPRINT
Company Secretary

CHA 101



692(1)(b)

Return of alteration in the directors
or secretary of an overseas company
or in their particulars.

Company number

Company name

CN FC019687

SEAHORSE LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of

NAME *Style / title

Forename(s)

Surname

*Honours etc

Previous forename(s)

Previous surname

Usual residential address

Post town

County / Region

Postcode

Date of birth†

Business occupation†
(if any). If none
other directorships.

Day Month Year

DA 17 06 97

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

MR.

PIERS

MINOPRIO

/

/

/

AD

88 CRANWORTH GARDENS

LONDON

SW9 0NT Country ENGLAND

DO 01 02 56 Nationality† NA BRITISH

OC COMPANY DIRECTOR

OD SEE ATTACHED

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forename(s)

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR 17 06 97

XD ☒

XS ☐

Please mark the appropriate box.

If resignation is as a director and secretary mark both boxes.

DONALD LINDSAY

ADAMSON

DO 12 04 59

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forename(s)

(name previously notified to Companies House)

Surname

Date of birth (directors only)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If resignation is as a director and secretary mark both boxes.

DO ☐

NN

AD

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

A serving director/secretary/person authorised must sign the form below.

Signature

Signed Ch Wellman Dated 25/6/97
Director/Secretary/Person Authorised (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

To whom should Companies House direct any enquiries about the information on this form?

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

Miss G M Wellman
c/o Mortgage Trust Limited
Sir William Atkins House
Epsom
Surrey
KT18 5AS

Piers Minoprio - Company Directorships

Full Name Piers Minoprio
Residential Address 88 Cranworth Gardens
 London
 SW9 0NT
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 |
|-------------------------------------|--------------------------|-------------------|--|
| ACRES (No.1) plc | England | 3004102 | |
| ACRES (No.2) plc | England | 3207305 | |
| ACRES (No.3) plc | England | 3371585 | |
| ACRES Holdings Limited | England | 2999879 | |
| ACRES Receivables (No.1) Limited | England | 3032236 | |
| ACRES Receivables (No.2) Limited | England | 3195697 | |
| ACRES Receivables (No.3) Limited | England | 3371546 | |
| Chronsel Limited | England | 3302746 | |
| City Mortgage Funding No.1 Limited | England | 3299937 | |
| City Mortgage Receivables 1 plc | England | 3126751 | |
| City Mortgage Trustees 1 Limited | England | 3126740 | |
| Coinyear plc | England | 3300777 | |
| Haven Funding (Holdings) Limited | England | 3080752 | |
| Haven Funding plc | England | 3139687 | |
| Hectares (No.1) Limited | England | 3375457 | |
| Hectares Receivables (No.1) Limited | England | 3376171 | |
| Madenice Limited | England | 3300383 | |
| Packnice Limited | England | 3300388 | |
| Parcs 1 Limited | England | 326137 | |
| Parcs B Limited | Cayman Islands | CR73637/FC020366 | |
| Parcs Limited | Cayman Islands | CR 72980/FC020365 | |
| SPV Management Limited | England | 2548079 | |

Directorships Not Connected With SPV Management Limited - PM

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