



288a

Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number **6300248**

Company Name in full **Minton Paisley Limited**

Date of appointment **03 07 2007** †Date of Birth **03 04 1940**

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

Notes on completion appear on reverse

NAME *Style / Title **Mr** *Honours etc

Forename(s) **Ivor**

Surname **Spiro**

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 **15 Highfields Grove, Fitzroy Park**

Post town **Highgate** Postcode **N6 6HN**

County / Region **London** Country **UK**

†Nationality **British** †Business occupation **Director**

†Other directorships (additional space overleaf) **(see continuation sheet)**

Consent signature I consent to act as **director** / ~~secretary~~ of the above named company
[Signature] Date **3 July 2007**

* Voluntary details
† Directors only
**Delete as appropriate

Signed **[Signature]** Date **3 July 2007**

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)
Mark Thompson, 8 De Walden Court,
85 New Cavendish Street, London W1W 6XD
Tel 020 7935 5377
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**

Ivor Spiro

Directorships Report

Person Details

Name **Ivor Spiro**
QuickRef **SPIRO-I**
Occupation **Company Director**
Nationality **British**
Date of Birth **03/04/1940**

Addresses

Home	Work
15 Highfields Grove Fitzroy Park Highgate London N6 6HN	

Directorships

Company Name	O/S	Appointed
Alocasia Limited		06/08/2004
Bank Plain Properties Limited		13/02/2003
easyin-easyout com limited		12/05/2000
Fleet Street Asset Management Limited		05/07/2000
Groatlea Limited		20/04/1992
Ludgate Circus Limited		12/07/2000
Ludgate Circus Properties Limited		12/07/2000
Ludgate City Properties Limited		02/06/2004
Minton (Newfoundland) Limited		20/01/2000
Minton Banbury Limited		05/07/2000
Minton Bentham Limited		29/11/2004
Minton Chesford Limited		13/08/2002
Minton Commercial Properties Limited		09/05/2002
Minton Distribution France Limited		13/07/2004
Minton Eighteen Limited		13/02/2003
Minton Estates Limited		19/10/2001
Minton Estates Properties Limited		12/07/2004
Minton Fifteen Limited		13/02/2003
Minton Finance (No 2) Limited		09/05/2002
Minton Finance Holdings Limited		13/07/2004
Minton Finance Limited		09/05/2002
Minton Group Limited		13/07/1995
Minton Holdings Limited		11/05/1980
Minton Industrial Properties Limited		28/05/1999
Minton Investments (Warrington) Limited		02/02/1999
Minton Investments Holdings Limited		01/08/2004
Minton Investments Limited		24/11/1993
Minton Land Assets Limited		23/07/2004
Minton Land Holdings Limited		22/07/2004
Minton Land Investments Limited		20/07/2004
Minton Land Limited		15/07/2004
Minton Land Properties Limited		10/03/2005
Minton Lord Street Limited		21/05/2001
Minton Malmesbury Limited		09/05/2002
Minton Nine Limited		09/05/2002
Minton North City Limited		13/07/2004
Minton Oldbury Limited		19/10/2001
Minton Properties (Bristol) Limited		12/11/1999

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Directorships Report

Company Name	O/S	Appointed
Minton Properties (Swindon) Limited		28/04/1999
Minton Properties (UK) Limited		19/10/2001
Minton Properties Investments Limited		02/08/2001
Minton Queens Park Limited		28/06/2002
Minton Seventeen Limited		13/02/2003
Minton Sixteen Limited		13/02/2003
Minton Treasury Limited		14/11/2002
Minton Twenty-Five Limited		29/11/2004
Minton Twenty-Four Limited		29/11/2004
Minton Twenty-Two Limited		29/11/2004
Minton Wallington Limited		11/11/2002
Northern Residential Securities Limited		18/11/2005
Sanderson Street Limited		19/10/2001
Somerville Court Management Limited		29/11/2004

Past Directorships

Company Name	O/S	Appointed	Resigned
Burfield Park Management Limited		15/08/1996	02/04/2003
Highpoint Business Village Management Limited		21/03/2003	04/10/2004
Oaks Drive Management Limited		09/02/1999	15/07/1999

External Directorships

Company Name	O/S	Appointed
Amazing Grace Limited		08/10/1998
Anglian Industrial Estate Management Limited		12/06/1995
Landsbury and Minton Developments Limited		23/09/1998
Linden Properties (Basildon) Limited		14/10/1999
Lindon Trustees Limited		14/11/2003
Waltham Abbey Developments Limited		Unknown

Past External Directorships

Company Name	O/S	Appointed	Resigned
Amsmin Properties Limited		12/12/1994	10/07/2001
Anglian Industrial Estate Management Limited		12/06/1995	24/11/1999
Bow Exchange Limited		10/08/2000	25/10/2005
Challenge House Management Company Limited		31/07/1998	20/02/2001
County Developments (St Albans) Limited		29/06/2000	10/12/2002
De La Warr Mews Management Limited		15/08/1997	15/01/2002
Evenvale Limited		09/12/1992	14/08/1996
Falconstate Limited		18/02/1994	14/08/1996
Finedon Hall (Management) Limited		13/04/1995	13/04/1995
Firsthold Investments Limited		16/04/2002	29/05/2007
Ganton Developments Limited		12/05/2004	18/07/2007
M S B Essex Homes Limited		31/12/1990	14/08/1996
Minton Ashford Limited		19/10/2001	29/05/2007
Minton Asset Management Limited		12/05/1999	17/08/2004
Minton Distribution Centres Limited		16/12/1999	29/05/2007
Minton Gosport Limited		22/05/2001	17/08/2004
Minton Industrial Estates Limited		19/05/1999	17/08/2004
Minton Industrial Limited		02/08/2001	29/05/2007
Minton Investments (City) Limited		11/05/1998	01/03/2005
Minton Investments (UK) Limited		13/05/1995	07/07/1998
Minton Newbury Limited		12/07/2000	29/05/2007
Minton Old Leo House Limited		21/05/2001	05/06/2007
Minton One Limited		02/08/2001	29/05/2007

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Directorships Report

Company Name	O/S	Appointed	Resigned
Minton Park Management Limited		27/01/1994	31/07/1998
Minton Place Management Limited		18/07/1996	23/01/1998
Minton Properties (Bletchley) Limited		11/05/1998	30/07/2002
Minton Properties (Edgbaston) Limited		20/01/1999	01/07/2003
Minton Properties (Sywell) Limited		16/12/1999	17/08/2004
Minton Properties Limited		28/08/1993	31/01/1997
Minton Sywell Limited		02/08/2001	05/06/2007
Minton Two Limited		02/08/2001	25/10/2006
Oakrise Homes Limited		04/11/1992	14/08/1996
Premiernote Limited		04/06/1998	17/07/1998
RegisCrown Limited		04/12/1987	22/07/2003
Sywell Asset Management Limited		17/12/1999	17/08/2004
Westrise Estates Limited		17/11/1997	23/07/2002
Worldcharge Limited		28/06/1996	28/08/1996
Yorkville Limited		18/02/1993	14/08/1996

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(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