



Companies House  
part of HM Revenue & Customs

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

Company Name in full

Date of appointment 

Day	Month	Year
03	07	2007

 †Date of Birth 

Day	Month	Year
22	12	1962

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

NAME \*Style / Title  \*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Surname

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

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature  Date

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

A director, secretary etc must sign the form below

Signed  Date

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

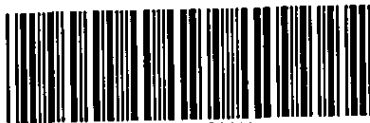
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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

WEDNESDAY



LD2 \*L4QQ8QY1\* 134  
COMPANIES HOUSE

# Mark Howard Gershinson

## Directorships Report

### Person Details

Name **Mark Howard Gershinson**  
QuickRef **GERSHIN-MH**  
Occupation **Director**  
Nationality **British**  
Date of Birth **22/12/1962**

### Addresses

Home	Work
49 Sheldon Avenue Highgate London N6 4NH United Kingdom	

### 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
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 City Properties Limited		19/05/1998
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		07/05/1998
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
Minton Properties (Swindon) Limited		28/04/1999

# Mark Howard Gershinson

## Directorships Report

Company Name	O/S	Appointed
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
Wovestate Limited		01/02/1999

### Past Directorships

Company Name	O/S	Appointed	Resigned
Burfield Park Management Limited		15/08/1996	02/04/2003
Checkmatch Limited		28/02/2000	16/11/2000
Highpoint Business Village Management Limited		21/03/2003	04/10/2004
Oaks Drive Management Limited		09/02/1999	31/05/2002
Wovestate Limited		31/03/1990	20/12/1993

### Past External Directorships

Company Name	O/S	Appointed	Resigned
Amsmin Properties Limited		17/09/1997	10/07/2001
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		18/06/2001	10/12/2002
De La Warr Mews Management Limited		15/08/1997	15/01/2002
Firsthold Investments Limited		16/04/2002	29/05/2007
H Gershinson (Properties) Limited		20/06/1991	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		13/07/1995	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
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 Sywell Limited		02/08/2001	05/06/2007
Minton Two Limited		02/08/2001	25/10/2005
Noblecrest Properties Limited		04/09/1995	24/11/1998
Ordell Court Management Company Limited		07/03/1995	09/05/1999
Sywell Asset Management Limited		17/12/1999	17/08/2004
Westrise Estates Limited		17/11/1997	23/07/2002

**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