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288a

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 3687652

Company Name in full DOVER TRADING LIMITED

Date of appointment Day Month Year 0 7 0 6 2 0 0 1 †Date of Birth Day Month Year 2 5 1 0 1 9 5 3

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)

GRAHAM ROBERT

Surname

SIDWELL

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

FLAT 3, 24 HARECOURT TERRACE

Post town

Postcode

SW10 9JR

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

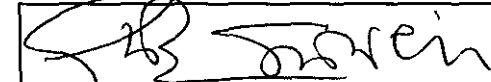
COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEETS

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

Consent signature



Date

080601

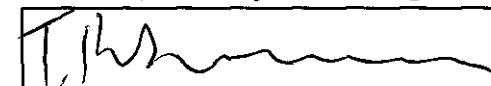
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

080601

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

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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

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
or 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 3687652

† 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.

Graham Sidwell - Directorships

- Abfield Developments Limited
- Cornlodge Properties Limited
- Firmwalk Limited
- Grosvenor Terrace Developments
- Langleycourt Trading Limited
- Sandrealm Limited
- Turbogame Limited
- Upwood Homes Limited
- Linton Homes Limited
-
- Moorfield Group PLC
- Moorfield Capital Partners Investment GP Limited
- Moorfield Capital Partners Trading GP Limited
- Moorfield Darlington Limited
- Moorfield Development Holdings Limited
- Moorfield Darlington Limited
- Moorfield Drighlington Limited
- Moorfield Estates Limited
- Moorfield Homes Limited
- Moorfield Leisure & Development Limited
- Moorfield (Liverpool) Limited
- Moorfield Teesside Limited
- Moorfield (Leeds) Limited
- Moorfield Properties Limited
- Moorfield Retail Limited
- Moorfield (Southern) Limited
- Moorfield Welbeck Limited
- MCP Investment Nominees I Limited
- MCP Trading Nominees II Limited
- MCP Investment Nominees II Limited
- MCP Trading Nominees I Limited
- Moorstone Investment (1) Limited
- Moorstone Trading (1) Limited
- EArchive Limited
- EIndustrial Limited
- EOffice Limited
- EResidential Limited
- ERetail Limited
- EStorage Limited
- Propertylab.com Limited

Previous Directorships

- Moorfield (Atlantic Point) Limited Resigned 1/12/00

- Moorfield (Atlantic Point) Management Limited Resigned 1/12/00
- Moorfield (Prescot Street) Limited Resigned 1/12/00
- Domain Limited resigned 1/12/00
- Dom@in North Road Limited 08/01/01