



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3816638

Company Name in full

Domain Limited

Date of
appointment

Day Month Year
01 11 2000

†Date of
Birth

Day Month Year
25 10 1953

**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

Flet 3, 24 Harcourt Terrace

Post town

London

Postcode

SW10 9UR

County / Region

Country

UK

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

01/11/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7.11.00

(*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.

C Brooke, Moorfield Camp PLK
Premier House, 44/48 Dove St
London W15 4NR Tel 0207 395 1500
DX number DX exchange



ASB
COMPANIES HOUSE

Form revised July 1998

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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

Company Number

3816638

† 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.

Graham Sidwell – Other 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 (Atlantic Point) Management Limited
- 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 (Prescot Street) Limited
- Moorfield Retail Limited
- Moorfield (Southern) Limited
- Moorfield Welbeck Limited
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- MCP Investment Nominees I Limited
- MCP Trading Nominees II Limited
- MCP Investment Nominees II Limited
- MCP Trading Nominees I Limited
- Moorfield Capital Partners Trading Limited
- Moorfield Capital Partners Investment Limited
- Moorstone Investment (1) Limited
- Moorstone Trading (1) Limited
-
- EArchive Limited
- EIndustrial Limited
- EOffice Limited
- EResidential Limited
- ERetail Limited

- EStorage Limited
- Propertylab.com Limited
- Domain Limited
- Team Telezones . Com Limited