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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

3816638

Company Name in full

DOM@IN LIMITED

Date of
appointment

Day Month Year
2 5 1 0 1 9 9 9

†Date of
Birth

Day Month Year
0 9 0 5 1 9 6 3

Appointment form
Appointment as director

X

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 BRYAN

Surname

STANLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SUN COURT, 11 ASHLEY PARK ROAD

Post town

WALTON ON THAMES

Postcode

KT12 1JU

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CORPORATE DIRECTOR

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

T. M. Stanley

Date

8.2.00

(** 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.

HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Ref: 4188

Tel 0171 374 8000

DX number DX:28

DX exchange LONDON



A16
COMPANIES HOUSE

0319
11/02/00

Laserform International 12/99

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

† 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.

Company Name: Dom@in Limited
Company Number: 3816638
Date: 25/10/99

GRAHAM BRYAN STANLEY

OTHER DIRECTORSHIPS

1. Moorfield Drighlington Limited
2. Moorfield Teesside Limited
3. Moorfield Darlington Limited
4. Langleycourt Trading Limited
5. Abfield Developments Limited
6. Cornlodge Properties Limited
7. Moorfield Leisure & Development Limited
8. Moorfield Group plc
9. Grosvenor Terrace Developments Limited
10. Moorstone Investments (1) Limited
11. Moorfield Homes Limited
12. Moorstone Trading (1) Limited
13. Moorfield (Leeds) Limited
14. Moorfield Properties Limited
15. Moorfield Retail Limited
16. Sandrealm Limited
17. Turbogame Limited
18. Moorfield (Southern) Limited
19. Moorfield Welbeck Limited
20. Upwood Homes Limited
21. Linton Homes Limited
22. Moorfield Development Holdings Limited
23. Moorfield (Atlantic Point) Limited
24. Moorfield Capital Partners Investment GP Limited
25. Moorfield Capital Partners Trading GP Limited
26. Firmwalk Limited
27. Moorfield Estates Limited
28. MCP Investment Nominees I Limited
29. MCP Trading Nominees II Limited
30. MCP Investment Nominees II Limited
31. MCP Trading Nominees I Limited
32. Moorfield Capital Partners Holdings Limited
33. Moorfield Capital Partners Investment Holdings Limited
34. Moorfield (Liverpool) Limited
35. Calibre Real Estate Corporation Limited
36. Barbican Real Estate Corporation Limited
37. Albion Real Estate Corporation Limited

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GRAHAM BRYAN STANLEY

OTHER DIRECTORSHIPS CONTINUED

- 38. Dover Trading Limited
- 39. Moorfield Capital Partners Trading Limited
- 40. Moorfield Capital Partners Investment Limited