



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 **3816638**

Company Name in full Dom@in Limited

Date of appointment
Day Month Year
23 04 2003

†Date of Birth
Day Month Year
25 10 1953

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Graham Robert

Surname

Sidwell

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

London

Postcode

SW10 9JP

County / Region

Country

UK

†Nationality

British

†Business occupation

Finance Direct

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Graham Robert Sidwell

Date

23.04.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Graham Robert Sidwell

Date

23.4.03

(**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
pu¹ ..



Form April 2002

C Brooker, Moorfield Group Limited

Premier House, 44/48 Dover Street

London W1S 4N

Tel 020 7 399 1904

K number

DX exchange

en you have completed and signed the form please send it to the
gistrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
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

381 6638

† Directors only.

† Other directorships

See Attached

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 ROBERT SIDWELL – LIST OF DIRECTORSHIPS

NATIONALITY: British

Flat 1, 85 Harcourt Terrace, London SW10 9JP

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 Limited
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 Capital Partners Investment GP Limited
24. Moorfield Capital Partners Trading GP Limited
25. Firmwalk Limited
26. Moorfield Estates Limited
27. MCP Investment Nominees I Limited
28. MCP Trading Nominees II Limited
29. MCP Investment Nominees II Limited
30. MCP Trading Nominees I Limited

GRAHAM ROBERT SIDWELL – LIST OF DIRECTORSHIPS

NATIONALITY: British

Flat 1, 85 Harcourt Terrace, London SW10 9JP

31. Moorfield Capital Partners Holdings Limited
32. MC Partners Investment Limited
33. EArchive Limited
34. EIndustrial Limited
35. Eoffice Limited
36. ERetail Limited
37. Eresidential Limited
38. Estorage Limited
39. E-PropertyLab.com
40. Dover Trading Limited
41. Moorfield Capital Partners Trading Limited
42. Moorfield Capital Partners Investment Limited
43. Stessa Limited
44. Stessa Holdings Limited
45. Moorfield (Prescot Street) Limited
46. TeamTelezones.com Limited
47. Weir Limited
48. Kew Green Hotels Limited
49. Moorfield (Liverpool) Limited
50. Turrethill Limited (resigned)
51. Turretdale Limited (resigned)
52. Placepoint Limited (resigned)
53. Turretbright Limited (resigned)
54. Toffeecourt Limited (resigned)
55. Turretgreen Limited (resigned)
56. Turretbridge Limited (resigned)
57. Wizardspring Limited (resigned)
58. Wizardcourt Limited (resigned)
59. Wizardland Limited (resigned)
60. Turretway Limited (resigned)
61. Wizardbridge Limited (resigned)

GRAHAM ROBERT SIDWELL – LIST OF DIRECTORSHIPS

NATIONALITY: British

Flat 1, 85 Harcourt Terrace, London SW10 9JP

- 62. Wizardbrook Limited (resigned)
- 63. Wizardgrange Limited (resigned)
- 64. Moorfield Nominees Limited
- 65. Moorfield (Chelmsford) I Limited
- 66. Moorfield (Chelmsford) II Limited
- 67. Moorfield (Newcastle) I Limited
- 68. Moorfield ((Newcastle) II Limited
- 69. Moorfield (Kembrey Park) I Limited
- 70. Moorfield (Kembrey Park) II Limited
- 71. Moorfield (Peterborough) I Limited
- 72. Moorfield (Peterborough II Limited
- 73. Moorbrook (no.1) Limited
- 74. Moorbrook (no.2) Limited
- 75. Moorbrook (no.3) Limited
- 76. Westfield (no.1) Limited
- 77. Westfield (no.2) Limited
- 78. Moorfield Dunstable LP1 Limited
- 79. Moorfield Dunstable LP2 Limited