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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

4017777

Company Name in full

precis (1916) Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	11	2000		01	05	1963
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title			*Honours etc			
	Mr						
Forename(s)	Graham Bryan						
Surname	Stanley						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	11 Ashlea Park Rd						
Post town	Walter on Thames			Postcode	KT12 1JW		
County / Region	Surrey			Country	UK		
†Nationality	British			†Business occupation	Director		
†Other directorships (additional space overleaf)							

Consent signature


* Voluntary details.

† Directors only.

**Please delete as appropriate

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

Signed

 Date 9/11/00
A director, secretary etc must sign the form below
For and on behalf of
OFFICE ORGANIZATION & SERVICES LIMITED
Secretary Date 9/11/00

(** 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.

Herbert Smith REF. 4970
Exchange House, Primrose Street, London, EC2A 2HS
Tel 0207 374 8000 X2081
DX number 28 DX exchange



A22
COMPANIES HOUSE

0107
11/11/00

Laserform International 12/99

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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

† 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 Stanley

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) Limited
- 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
-
- MCP Investment Nominees I Limited
- MCP Trading Nominees II Limited
- MCP Investment Nominees II Limited
- MCP Trading Nominees I Limited
- Moorfield Capital Partners Holdings Limited
- Moorfield Capital Partners Investment Holdings 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
- E Propertylab.com Limited
- Domain Limited
- Dom@in North Road Limited

Past Directorships

Telezones.Com Limited
Acorn Property Ventures Limited
Goldman Sachs International
NatWest Markets