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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 4574095

Company Name in full Westfield (no.2) Limited

Date of appointment Day Month Year 0 4 1 2 2 0 0 2 †Date of Birth Day Month Year 1 9 0 5 1 9 6 2

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)

Marc Edward Charles

Surname

Gilbard

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Birchetts, Crocknorth Road

Post town

East Horsley

Postcode

KT24 5TG

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Date 4th December 2002

Signed

A director, secretary etc must sign the form below.

FOR and on behalf of
PEREGRINE SECRETARIAL SERVICES LIMITED
Director

Date 4th December 2002

(** 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
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

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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.

Co. Name: Westfield (no.2) Limited
No: 4574095

MARC EDWARD CHARLES GILBARD – LIST OF DIRECTORSHIPS
NATIONALITY: BRITISH
Birchetts, Crocknorth Road, East Horsley, Surrey KT24 5TG

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 (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

Co. Name: Westfield (no.2) Limited
No: 4574095

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NATIONALITY: BRITISH

Birchetts, Crocknorth Road, East Horsley, Surrey KT24 5TG

32. Moorfield Capital Partners Holdings Limited
33. MC Partners Investment Limited
34. Moorfield (Liverpool) Limited
35. Calibre Real Estate Corporation Limited (in liquidation)
36. Barbican Real Estate Corporation Limited (in liquidation)
37. Albion Real Estate Corporation Limited (in liquidation)
38. Domain Limited
39. EArchive Limited
40. EIndustrial Limited
41. Eoffice Limited
42. ERetail Limited
43. Eresidential Limited
44. Estorage Limited
45. E-PropertyLab.com
46. Dover Trading Limited
47. Moorfield Capital Partners Trading Limited
48. Moorfield Capital Partners Investment Limited
49. Stessa Limited
50. Stessa Holdings Limited
51. Domain North Road Limited
52. Moorfield (Prescot Street) Limited
53. Moorfield (Atlantic Point) Management Limited
54. TeamTelezones.com Limited
55. Domain Navigation Road Limited
56. Turrethill Limited (resigned)
57. Turretdale Limited (resigned)
58. Placepoint Limited (resigned)
59. Turretbright Limited (resigned)
60. Toffeecourt Limited (resigned)
61. Turretgreen Limited (resigned)
62. Turretbridge Limited (resigned)

Co. Name: Westfield (no.2) Limited
No: 4574095

MARC EDWARD CHARLES GILBARD – LIST OF DIRECTORSHIPS

NATIONALITY: BRITISH

Birchetts, Crocknorth Road, East Horsley, Surrey KT24 5TG

63. Wizardspring Limited (resigned)
64. Wizardcourt Limited (resigned)
65. Wizardland Limited (resigned)
66. Turretway Limited (resigned)
67. Wizardbridge Limited (resigned)
68. Wizardbrook Limited (resigned)
69. Wizardgrange Limited (resigned)
70. Domain Blackweir Terrace Limited
71. Domain Hanover Mills Limited
72. Moorfield Nominees Limited
73. Moorfield (Chelmsford) I Limited
74. Moorfield (Chelmsford) II Limited
75. Moorfield (Newcastle) I Limited
76. Moorfield (Newcastle) II Limited
77. Moorfield (Kembrey Park) I Limited
78. Moorfield (Kembrey Park) II Limited
79. Moorfield (Peterborough) I Limited
80. Moorfield (Peterborough) II Limited
81. Moorbrook (no.1) Limited
82. Moorbrook (no.2) Limited
83. Moorbrook (no.3) Limited
84. Westfield (no.1) Limited
85. Westfield (no.2) Limited
86. Westfield (no.3) Limited
87. Moorfield Dunstable LP1 Limited
88. Moorfield Dunstable LP2 Limited
89. Moorfield Dunstable LP3 Limited
90. Moorside (no.1) Limited