

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

CHFP025		or particulars (use 1 or	2000//			
	<b>Company Number</b>	4607925				
Сог	mpany Name in full	Holland House Hot	els (Cardif	Ef) Limit	ed	
		Day Month Yea		Da	y Month	Year
	Date of appointment	0.12.0		ate of $\begin{bmatrix} 0 \end{bmatrix}$	9 0 5 1	
Appointment form	t Appointment as director	X as secre	31/3////		opropriate box. If a I secretary mark bo	• •
	<b>NAME</b> *Style / Title	Mr	Mr *Honours etc			
Notes on completion appear on reverse.	Forename(s)	Graham Bryan				
	Surname	Stanley				
	Previous					
	Forename(s)					
†† Tick this box if the address shown is a service address for	Usual residential address #	11 ETTOLMOTO Place FOXWOOD, BURWOOD POAD				
the beneficiary of a Confidentiality Order granted under the	Post town	Walton on Thames Postcode KT12 54 4-85			485	
provisions of section 723B of the Companies Act 1985	County / Region	Surrey		Country	United Ki	ngdom
	† Nationality	British	† Business oc	cupation	ompany Dir	ector
	† Other directorships					
(	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
* Voluntary details. † Directors only.	Consent signature	[h=	`	Date	<b>2.6</b> January	, 2007
**Delete as appropri	ate	A director, secretary etc must sign the form below.				
	Signed	TO U	iver	Date 7	<b>26</b> January	2007
		(** a director / secretary/XXX	(04900X/ XXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(AC / <b>XEXXXXXXXXXXXXX</b> XXXXXXXXXXXXXXXXXXXXXX	KOKOKOK XEKOKOK
You do not have to give any contact information in the box enposite but if you		Herbert Smith LLP Exchange House, P	rimrose Str			2HS
		7561/30869191 <b>Tel</b> 020 7374 8000				

DX number 28

public record.

10/02/2007 260 COMPANIES HOUSE

give will be visible to searchers of the

Laserform International 6/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	4607925
† Directors only.	† Other directorships	See attached list

## **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.

## List of Directorships for Graham Bryan Stanley:

1.	Moorfield Retail Limited	02886631
2.	Moorfield (Southern) Limited	02886632
3.	Acorn Property Ventures Limited	02615732
4.	Langleycourt Trading Limited	03166468
5.	Moorfield Teesside Limited	03057922
6.	Moorfield Drighlington Limited	02882240
7.	Moorfield Darlington Limited	02882251
8.	Upwood Homes Limited	03403948
9.	Linton Homes Limited	03415683
10.	Firmwalk Limited	03289414
11.	Moorfield Estates Limited	03721548
12.	MCP Investment Nominees II Limited	03721507
- 13.	MCP Investment Nominees I Limited	03721086
14.	MCP Trading Nominees II Limited	03723932
15.	MC Partners investment Limited	FC021847
16.	Moorfield Capital Partners Holdings Limited	FC021845
17.	Moorfield (Liverpool) Limited	03657768
18.	Eoffice Limited	03816633
19.	Eresidential Limited	03823057
20.	Eretail Limited	03823064
21.	Estorage Limited	03823076
22,	Dom@in Limited	03816638
23.	Eindustrial Limited	03823083
24.	Earchive	03816634
25.	E-Propertylab.com Limited	03834105
26.	Moorfield (Leeds) Limited	02277839
27.	Moorfield Homes Limited	01655492
28.	Moorstone Trading (1) Limited	01956712
29.	Moorfield Group Limited	01766196
30.	Moorfield Properties Limited	01014311
32.	Sandrealm Limited	02671172
33.	Turbogame Limited	02274075
34.	Moorfield Leisure & Development Limited	02929633
35.	Abfield Developments Limited	02363207

36.	Cornlodge Properties Limited	02109028
37.	Grosvenor Terrace Developments Limited	01885906
38.	Moorstone Investments (1) Limited	02874099
39.	Moorfield Welbeck Limited	03402198
40.	Moorfield Development Holdings Limited	03497068
41.	Moorfield Capital Partners Investment GP Limited	03721551
42.	Moorfield Capital Partners Trading GP Limited	03721557
43.	MCP Trading Nominees I Limited	03724225
44.	Albion Real Estate Corporation Limited	00673085
45.	Barbican Real Estate Corporation Limited	03567027
46.	Calibre Real Estate Corporation Limited	03592537
47.	Teamtelezones.com Limited	03916590
48.	Moorfield Investment Management Limited	04017777
49.	Stessa Holdings Limited	04137085
50.	Stessa Limited	04137220
51.	Kew Green Hotels Limited	03993178
52.	The Reach Property Management Company Limited	05107141
53.	Moorfield Nominees Limited	04392475
54.	Moorfield (Newcastle) II Limited	04383247
55.	Moorfield (Newcastle) I Limited	04392483
56.	Moorfield (Chelmsford) I Limited	04392480
57.	Moorfield (Kembrey Park) II Limited	04383414
58.	Moorfield (Peterborough) II Limited	04392478
58.	Moorfield (Kembrey Park) I Limited	04378680
59.	Moorfield (Chlemsford) II Limited	04392481
60.	Moorfield (Peterborough) I Limited	04383245
61.	Westfield (NO.3) Limited	04573940
62.	Westfield (NO.1) Limited	04510589
63.	Moorbrook (NO.1) Limited	04511980
64.	Moorfield Dunstable LP3 Limited	04614462
65.	Moorside (NO.1) Limited	04614468
66.	Westfield (NO.2) Limited	04574095
67.	Moorbrook (NO.2) Limited	04574186
68.	Moorbrook (NO.3) Limited	04574168
69.	Moorfield Heywood LP Limited	04637574
70.	Moorfield Heywood GP Limited	04637571

71.	Moorfield Westway Limited	05048846
72.	Moorfield Westway GP Limited	05113316
73.	Domain Chelsea Point Limited	05272577
74.	Domain Chelsea Point Management Limited	05260449
75.	LRH Nominee Two Limited	05338711
76.	Moorfield Newbury CIP Limited	05379577
77.	Moorfield Newbury LP Limited	05379600
78.	Moorfield Newbury GP Limited	05379619
79.	Moorfield Newbury Holdings Limited	05274207
80.	Moorfield Real Estate Fund CIP Limited	05274144
81.	Moorfield Real Estate Fund GP Limited	05186608
82.	N.B.P Management Limited	01819249
83.	Moorfield Real Estate Fund LP Limited	05274145
84.	Moorfield Car Park II Limited	05592240
85.	Moorfield Car Park I Limited	. 05591983
86.	Domain Baxtergate GP Limited	05628425
87.	Domain Baxtergate Management Limited	05628428
88.	Domain Baxtergate Nominee Limited	05628429
89.	Moorfield (Jewel Hotels) General Partner Limited	SC294384
90.	Domain Queens Road GP Limited	05931960
91.	Domain Queens Road Management Limited	05932000
92.	Domain Queens Road Nominee Limited	05931976
93.	Moorfield Dover Street GP Limited	05972497
94.	Wizardcourt Limited	04308447
95.	Wizardgrange Limited	04308342
96.	Wizardland Limited	04308564
97.	Wizardspring Limited	04308574
98.	Placepoint Limited	04290582
99.	Toffeecourt Limited	04290596
100.	Turretbridge Limited	04290625
101.	Turretbright Limited	04290627
102.	Turretdale Limited	04290592
103.	Turretgreen Limited	04308554
104.	Turrethill Limited	04308556
105.	Turretway Limited	04308495
106.	Wizardbridge Limited	04308435

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	107.	, •Wizardbrook Limited	04308382
	108.	Liberty Living (Prospect Point) Ltd.	04637570
	109.	Liberty Living (Quay Point) Ltd.	05234174
	110.	Liberty Living (TP) Ltd.	04330729
	111.	Liberty Living (PP) Ltd.	03991475
	112.	Liberty Living (Trinity Point) Ltd.	04992358
	113.	Liberty Living (Cambrian Point) Ltd.	05591986
	114.	Liberty Living (SP) Ltd.	04017775
	115.	Liberty Living (CP) Ltd.	04616092
	116.	Liberty Living (Atlantic Point) Ltd.	03885187
	117.	Liberty Living (AP) Ltd.	03633307
	118.	Liberty Living (Mill Point) Ltd.	04828083
	119.	Liberty Living (MP) Ltd.	04314013
	120.	Liberty Living (Severn Point) Ltd.	04313995
•	121.	Liberty Living (QP) Ltd.	04302869
	122.	Liberty Living (QPI) Ltd.	04616115