



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

05931960

Company Name in full

Precis (2626) Limited

Date of
appointment

Day Month Year
26 09 2006

† Date of
Birth

Day Month Year
25 10 1953

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)

Graham Robert

Surname

Sidwell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 Stanley Mansions, Park Walk



Post town

London

Postcode

SW10 0AG

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Graham Robert Sidwell

Date 26 September 2006

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date 26 September 2006

(** a director / ~~secretary~~ / ~~company secretary~~ / ~~company director~~ / ~~company secretary~~)

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
public record.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

7561/30869191

Tel 020 7374 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**



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COMPANIES HOUSE 10/10/2006

COMPANIES HOUSE

5366202

Directorships of **Graham Robert Sidwell:**

Name of Company	Company Number
Moorfield Retail Limited	02886631
Moorfield (Southern) Limited	02886632
Langleycourt Trading Limited	03166468
Moorfield Teesside Limited	03057922
Moorfield Drighlington Limited	02882240
Moorfield Darlington Limited	02882251
Upwood Homes Limited	03403948
Linton Homes Limited	03415683
Firmwalk Limited	03289414
Moorfield Estates Limited	03721548
MCP Investment Nominees II Limited	03721507
MCP Investment Nominees I Limited	03721086
MCP Trading Nominees II Limited	03723932
Moorfield (Liverpool) Limited	03657768
Eoffice Limited	03816633
Eresidential Limited	03823057
Eretail Limited	03823064
Estorage Limited	03823076
Dom@in Limited	03816638
Eindustrial Limited	03823083
Earchive Limited	03816634
E-Propertylab.com Limited	03834105
Moorfield (Leeds) Limited	02277839
Moorfield Homes Limited	01655492
Moorstone Trading (1) Limited	01956712

Moorfield Group Limited	01766196
Moorfield Properties Limited	01014311
Sandrealm Limited	02671172
Turbogame Limited	02274075
Moorfield Leisure & Development Limited	02929633
Abfield Developments Limited	02363207
Cornlodge Properties Limited	02109028
Grosvenor Terrace Developments Limited	01885906
Moorstone Investments (1) Limited	02874099
Moorfield Welbeck Limited	03402198
Moorfield Development Holdings Limited	03497068
Moorfield Capital Partners Investment GP Limited	03721551
Moorfield Capital Partners Trading GP Limited	03721557
MCP Trading Nominees I Limited	03724225
Teamtelezones.com Limited	03916590
Moorfield Investment Management Limited	04017777
Stessa Holdings Limited	04137085
Stessa Limited	04137220
Kew Green Hotels Limited	03993178
The Reach Property Management Company Limited	05107141
Moorfield Nominees Limited	04392475
Moorfield (Newcastle) II Limited	04383247
Moorfield (Newcastle) I Limited	04392483
Moorfield (Chelmsford) I Limited	04392480
Moorfield (Kembrey Park) II Limited	04383414
Moorfield (Peterborough) II Limited	04392478
Moorfield (Kembrey Park) I Limited	04378680
Moorfield (Chelmsford) II Limited	04392481

Moorfield (Peterborough) I Limited	04383245
Westfield (No.3) Limited	04573940
Westfield (No.1) Limited	04510589
Moorbrook (No.1) Limited	04511980
Moorfield Dunstable LP3 Limited	04614462
Moorside (No.1) Limited	04614468
Westfield (No.2) Limited	04574095
Moorbrook (No.2) Limited	04574186
Moorbrook (No.3) Limited	04574168
Moorfield Heywood LP Limited	04637574
Moorfield Heywood GP Limited	04637571
Moorfield Westway Limited	05048846
Moorfield Westway GP Limited	05113316
Domain Chelsea Point Limited	05272577
Domain Chelsea Point Management Limited	05260449
LRH Nominee Two Limited	05338711
Moorfield Newbury CIP Limited	05379577
Moorfield Newbury LP Limited	05379600
Moorfield Newbury GP Limited	05379619
Moorfield Newbury Holdings Limited	05274207
Moorfield Real Estate Fund CIP Limited	05274144
Moorfield Real Estate Fund GP Limited	05186608
N.B.P. Management Limited	01819249
Moorfield Real Estate Fund LP Limited	05274145
Moorfield Car Park II Limited	05592240
Moorfield Car Park I Limited	05591983
Domain Baxtergate GP Limited	05628425
Domain Baxtergate Nominee Limited	05628429

Wizardcourt Limited	04308447
Wizardgrange Limited	04308342
Wizardland Limited	04308564
Wizardspring Limited	04308574
Placepoint Limited	04290582
Toffeecourt Limited	04290596
Turretbridge Limited	04290625
Turretbright Limited	04290627
Turretdale Limited	04290592
Turretgreen Limited	04308554
Turrethill Limited	04308556
Turretway Limited	04308495
Wizardbridge Limited	04308435
Wizardbrook Limited	04308382
Liberty Living (Prospect Point) Ltd	04637570
Liberty Living (Quay Point) Ltd	05234174
Liberty Living (TP) Ltd	04330729
Liberty Living (PP) Ltd	03991475
Liberty Living (Trinity Point) Ltd	04992358
Liberty Living (Cambrian Point) Ltd	05591986
Liberty Living (SP) Ltd	04017775
Liberty Living (CP) Ltd	04616092
Liberty Living (Atlantic Point) Ltd	03885187
Liberty Living (AP) Ltd	03633307
Liberty Living (Mill Point) Ltd	04828083
Liberty Living (MP) Ltd	04314013
Liberty Living (Severn Point) Ltd	04313995
Liberty Living (QP) Ltd	04302869

Liberty Living (QPI) Ltd	04616115
Dover Trading Limited	03687652
Pythagoras International Limited	03742998