



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 7 16 0 9 2 0 0 6 † Date of Birth Day Month Year 0 9 0 5 1 9 6 3

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 Bryan

Surname

Stanley

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

11 Ellesmere Place



Post town

Walton on Thames

Postcode

KT12 5AE

County / Region

Surrey

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

Date 26 September 2006

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

A director, secretary etc must sign the form below.

Signed

Date 26 September 2006

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

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



5365650

**Company Number** 05931960

† 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.

Directorships of **Graham Bryan Stanley:**

<b>Name of Company</b>	<b>Company Number</b>
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
MC Partners Investment Limited	FC021847
Moorfield Capital Partners Holdings Limited	FC021845
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
Albion Real Estate Corporation Limited	00673085
Barbican Real Estate Corporation Limited	03567027
Calibre Real Estate Corporation Limited	03592537
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 Management Limited	05628428
Domain Baxtergate Nominee Limited	05628429
Moorfield (Jewel Hotels) General Partner Limited	SC294384
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