

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		or particulars (use rom	n 200C))			
	Company Number	SC268072				
Company Name in full		Macdonald Sheffiel	d Limited			
		Day Month Year		Da	av Month	 Year
	Date of appointment	0.4 0.1 2.0.	0 7 t D. Bir	ate of 0	9 0 5 1	
Appointment form	Appointment as director	x as secret			ppropriate box If a d secretary mark bo	
1	*Style / Title	Mr	*Honou	urs etc		
Notes on completion appear on reverse	Forename(s)	Graham Bryan				
	Surname	Stanley				
	Previous Forename(s)			evious ame(s)		
†† Tick this box if the address shown is a service address for	Usual residential address #	11 Fillowers Place Forwood, Burwood ROAD				
the beneficiary of a Confidentiality Order granted under the	Post town	Walton on Thames		Postcode	KT12 545	485
provisions of section 723B of the Companies Act 1985	County / Region	Surrey		Country	United Ki	ngdom
	† Nationality	British	† Business od	ccupation	ompany Dir	ector
	† Other directorships	See attached list				
(a	dditional space overleaf)	I consent to act as ** di	rector / XXXX	(XXXX of the	above name	d company
Voluntary details Consent signa		Shin.			26 January	
t Directors only **Delete as appropriat	е	A director, secretary et	c must sign	the form b	elow.	
	Signed	~ \\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \	wer	Date	26 January	2007
		(** a director / eta-ctory / XXXXX	X3000C/30000	000000XX900	XOK/XEKXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
	to give any contact	Herbert Smith LLP				
do, it will help (box opposite but if you Companies House to	Exchange House, Pr	nmrose St	reet, Lon	ndon, EC2A	2HS
	ere is a query on the					
form The contact information that you give will be visible to searchers of the 7561/30869191 Tel 020 7374 8000						
public record		DX number 28 DX exchange				
AVANA		When you have completed and signed the form please send it to the Registrar of Companies at				
*S !\	YBZ	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				
SCT 10	0/02/2007	Companies House 37 (or rah FH1 <i>2</i> FF	ł

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Laserform International 6/02

10/02/2007

COMPANIES HOUSE

DX 235 Edinburgh

i	Company Number	SC268072
† 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) It 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

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
	Liberty Living (Prospect Point) Ltd Liberty Living (Quay Point) Ltd Liberty Living (TP) Ltd. Liberty Living (PP) Ltd. Liberty Living (Trinity Point) Ltd Liberty Living (Cambrian Point) Ltd Liberty Living (SP) Ltd Liberty Living (CP) Ltd Liberty Living (Atlantic Point) Ltd Liberty Living (AP) Ltd Liberty Living (Mill Point) Ltd Liberty Living (MP) Ltd Liberty Living (Severn Point) Ltd Liberty Living (Severn Point) Ltd Liberty Living (Severn Point) Ltd Liberty Living (QP) Ltd