

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 re	УГП 288C))		
CHFF025	Company Number	SC268072			
Co	mpany Name in full	Macdonald Sheffı	eld Limited		
		Day Month Ye	ear	Day Month Year	
	Date of appointment	7/ 0.12.0	t Date of	Day Month Year 1 9 0 5 1 9 6 2	
Appointmen form	t Appointment as director	x as sec		the appropnate box If appointment or 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)	1	Previous Surname(s)		
†† Tick this box if the address shown is a service address for	Usual residential address th	Birchetts, Crocknorth Road			
the beneficiary of a Confidentiality Order	Post town	East Horsley	Postco	ode KT24 5TG	
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Surrey	Cour	United Kingdom	
	† Nationality	British	† Business occupation	n Company Director	
	† Other directorships		t		
	(additional space overleaf)	consent to act as	director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	the above named company	
* Voluntary details † Directors only	Consent signature	Morrica	Dat	e 76 January 2007	
**Delete as appropr	ate	A director, secretary	etc must sign the for	m below.	
	Signed	14	Bat	January 2007	
		(** a divertor / secretary / XX	(X90000000K)X90000000000	00000/) 0000000000000000000000000000000	
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		Herbert Smith LL Exchange House,	P Primrose Street,	London, EC2A 2HS	
		7561/30869191	Tel 020 7374	8000	

DX number 28

for companies registered in Scotland

public record



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

DX 235 Edinburgh



Company Number

SC268072

† Directors only

† Other directorships

See	attached	lıst		
				

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 Marc Edward Charles Gilbard

		00000010
1	Moorfield Drighlington Limited	02882240
2	Moorfield Teesside Limited	03057922
3	Moorfield Darlington Limited	02882251
4	Langleycourt Trading Limited	03166468
5	Abfield Developments Limited	02363207
6	Cornlodge Properties Limited	02109028
7	Moorfield Leisure & Development Limited	02909633
8	Moorfield Group Limited	01766196
9	Grosvenor Terrace Developments Limited	01885906
10	Moorstone Investments (1) Limited	02874099
11	Moorfield Homes Limited	01655492
12	Moorstone Trading (1) Limited	01956712
13	Moorfield (Leeds) Limited	02277839
14	Moorfield Poperties Limited	01014311
15	Moorfield Retail Limited	02886631
16	Sandrealm Limited	02671172
17	Turbogame Limited	02274075
18	Moorfield (Southern) Limited	02886632
19	Moorfield Welbeck Limited	03402198
20	Upwood Homes Limited	03403948
21	Linton Homes Limited	03415683
22	Moorfield Development Holdings Limited	03497068
23	Moorfield Capital Partners Investment GP Limited	03721551
24	Moorfield Capital Partners Trading GP Limited	03721557
25	Moorfield Estates Limited	03721548
26	MCP Investment Nominees I Limited	03721086
27.	MCP Investment Nominees II Limited	03721507
28	MCP Trading Nominees I Limited	03724225
29	Moorfield Capital Partners Holdings Limited	FC021845
30	MC Partners Investment Limited	FC021847
31	Moorfield (Liverpool) Limited	03657768
32	Dom@in Limited	03816638
33	Earchive Limited	03816634
34	Eindustrial Limited	03823083

35	Eoffice Limited	03816633
36.	Eresidential Limited	03823057
37	Eretail Limited	03823064
38	Estorage Limited	03823076
39	E Propertylab com Limited	03834105
40	Firmwalk Limited	03289414
41	Teamtelezones com Limited	03916590
42	Moorfield Investment Management Limited	04017777
43	Stessa Holdings Limited	04137085
44	Stessa Limited	04137220
45	Moorfield (Kembrey Park) II Limited	04383414
46	Moorfield (Newcastle) I Limited	04392483
47	Moorfield (Chelmsford) II Limited	04392481
48	Moorfield Nominees Limited	04392475
49	Moorfield (Newcastle) II Limited	04383247
50	Moorfield (Peterborough) II Limited	04392478
51	Moorfield (Peterborough) I Limited	04383245
52	Moorfield (Chelmsford) I Limited	04392480
53	Moorfield (Kembrey Park) I Limited	04378680
54	Moorside (NO 1) Limited	04614468
55	Moorfield Dunstable LP3 Limited	04614462
56	Moorbrook (NO 1) Limited	04511980
57	Moorbrook (NO 2) Limited	04574186
58	Moorbrook (NO 3) Limited	04574168
59	Westfield (NO.1) Limited	04510589
60	Westfield (NO 2) Limited	04574095
61	Westfield (NO 3) Limited	04573940
62	Moorfield Heywood LP Limited	04637574
63	Moorfield Heywood GP Limited	04637571
64	Moorfield Westway Limited	05048846
65.	The Reach Property Management Company	05107141
66	Moorfield Westway GP Limited	05113316
67	Domain Chelsea Point Limited	05272577
68	Domain Chelsea Point Management Limited	05260449
69	Calibre Real Estate Corporation Limited	03592537
70	Barbican Real Estate Corporation Limited	03567027

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71.	Albion Real Estate Corporation Limited	00673085
72	LRH Nominee Two Limited	05338711
73	Moorfield Newbury CIP Limited	05379577
74	Moorfield Newbury LP Limited	05379600
75	Moorfield Newbury GP Limited	05379619
76	Moorfield Real Estate Fund GP Limited	05186608
7 7	Moorfield Newbury Holdings Limited	05274207
78	Moorfield Real Estate Fund CIP Limited	05274144
79	N B P Management Limited	01819249
80	Moorfield Real Estate Fund LP Limited	05274145
81	Moorfield (Jewel Hotels) General Partner Limited	SC294384
82	Domain Queens Road GP Limited	05931960
83	Domain Queens Road Nominee Limited	05931976
84	Domain Queens Road Management Limited	05932000
85	Moorfield Dover Street GP Limited	05972497
86	Wizardbrook Limited	04308382
87	Wizardcourt Limited	04308447
88	Wizardgrange Limited	04308342
89	Wizardland Limited	04308564
90	Wizardspring Limited	04308574
91	Placepoint Limited	04290582
92	Toffeecourt Limited	04290596
93	Turretbridge Limited	04290625
94	Turretbright Limited	04290627
95	Turretdale Limited	04290592
96.	Turretgreen Limited	04308554
97	Turrethill Limited	04308556
98	Turretway Limited	04308495
99	Wizardbridge Limited	04308435
100	Westfield (NO 1) Limited	04510589
101	Westfield (NO 2) Limited	04574095
102	Westfield (NO 3) Limited	04573940
103	Moorbrook (NO 1) Limited	04511980
104	Moorbrook (NO 2) Limited	04574186
105	Moorbrook (NO 3) Limited	04574168
106.	Liberty Living (Prospect Point) Ltd	04637570

107	Liberty Living (Quay Point) Ltd	05234174
108	Liberty Living (TP) Ltd	04330729
109	Liberty Living (PP) Ltd	03991475
110	Liberty Living (Trinity Point) Ltd	04992358
111	Liberty Living (SP) Ltd.	04017775
112	Liberty Living (CP) Ltd.	04616092
113	Liberty Living (Atlantic Point) Ltd	03885187
114	Liberty Living (AP) Ltd	03633307
115	Liberty Living (Mill Point) Ltd	04828083
116	Liberty Living (MP) Ltd	04314013
117	Liberty Living (Severn Point) Ltd	04313995
118	Liberty Living (QP) Ltd.	04302869
119	Liberty Living (QPI) Ltd.	04616115

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