

288a

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

Company Number 4313995

Company Name in full

DOMAIN NORTH ROAD MANAGEMENT LIMITED

	Day		Month		Year			
Date of appointment	1	1	0	1	2	0	0	2

	Day	Month	Year
†Date of Birth	09	05	1963

x	as secretary	
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Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mr	*Honours etc
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Forename(s) GRAHAM BRYAN

Surname | STANLEY

Previous Forename(s)

Previous
Surname(s)

Usual residential address	SUN COURT, 11 ASHLEY PARK ROAD
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Post town | WALTON ON THAMES

Postcode	KT12 1JU
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County / Region SURREY

Country	ENGLAND
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†Nationality	BRITISH
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†Business occupation | CORPORATE DIRECTOR

Other directorships (additional space overleaf)	See Attached List I consent to act as **
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I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

Consent signature

† Directors only.

****Please delete as appropriate**

A director, secretary etc must sign the form below.

Signed

Date 11/1/02

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Herbert Smith
Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange



A24 **COMPANIES HOUSE** **0789**
22/01/02

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

Company Number

4313995

† Directors only.

† Other directorships

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.

GRAHAM BRYAN STANLEY – OTHER DIRECTORSHIPS

NATIONALITY: BRITISH

11 Ashley Park Road, Walton on Thames, Surrey KT12 1JW

1. Moorfield Drighlington Limited
2. Moorfield Teesside Limited
3. Moorfield Darlington Limited
4. Langleycourt Trading Limited
5. Abfield Developments Limited
6. Cornlodge Properties Limited
7. Moorfield Leisure & Development Limited
8. Moorfield Group Limited
9. Grosvenor Terrace Developments Limited
10. Moorstone Investments (1) Limited
11. Moorfield Homes Limited
12. Moorstone Trading (1) Limited
13. Moorfield (Leeds) Limited
14. Moorfield Properties Limited
15. Moorfield Retail Limited
16. Sandrealm Limited
17. Turbogame Limited
18. Moorfield (Southern) Limited
19. Moorfield Welbeck Limited
20. Upwood Homes Limited
21. Linton Homes Limited
22. Moorfield Development Holdings Limited

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22. Moorfield Development Holdings Limited

23. Moorfield (Atlantic Point) Limited
24. Moorfield Capital Partners Investment GP Limited
25. Moorfield Capital Partners Trading GP Limited
26. Firmwalk Limited
27. Moorfield Estates Limited
28. MCP Investment Nominees I Limited
29. MCP Trading Nominees II Limited
30. MCP Investment Nominees II Limited
31. MCP Trading Nominees I Limited
32. Moorfield Capital Partners Holdings Limited
33. MC Partners Investment Limited
34. Moorfield (Liverpool) Limited
35. Calibre Real Estate Corporation Limited (in liquidation)
36. Barbican Real Estate Corporation Limited (in liquidation)
37. Albion Real Estate Corporation Limited (in liquidation)
38. Domain Limited
39. EArchive Limited
40. EIndustrial Limited
41. Eoffice Limited
42. ERetail Limited
43. Eresidential Limited
44. Estorage Limited
45. E-PropertyLab.com
46. Dover Trading Limited
47. Moorfield Capital Partners Trading Limited

48. Moorfield Capital Partners Investment Limited
49. Stessa Limited
50. Stessa Holdings Limited
51. Domain North Road Limited
52. Moorfield (Prescot Street) Limited
53. Moorfield (Atlantic Point) Management Limited
54. TeamTelezones.com Limited
55. Domain York Limited
56. Turrethill Limited
57. Turretdale Limited
58. Placepoint Limited
59. Turretbright Limited
60. Toffeecourt Limited
61. Turretgreen Limited
62. Turretbridge Limited
63. Wizardspring Limited
64. Wizardcourt Limited
65. Wizardland Limited
66. Turretway Limited
67. Wizardbridge Limited
68. Wizardbrook Limited
- 69.** Wizardgrange Limited
70. Domain Blackweir Terrace Limited
71. Domain Hanover Mills Limited
72. Domain North Road Management Limited