



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

02109028

Company Name in full

Cornlodge Properties Limited

Date of  
appointment

Day Month Year  
01 11 2000

†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

Flet 3, 24 Marcourt Terrace

Post town

London

Postcode

SW10 9JR

County / Region

Country

UK

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

01/11/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

7/11/2000

(\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

C Brooker, Moorfield Group PLC  
Premier House, 44/48 Dover Street  
London W1S 4LX Tel 0207 399 1500  
DX number DX exchange



A46  
COMPANIES HOUSE  
R19  
COMPANIES HOUSE

0402  
18/11/00  
08/11/00

Form revised July 1998

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

† Directors only.

† Other directorships

See attached

**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 Sidwell**

- Abfield Developments Limited
- Firmwalk Limited
- Grosvenor Terrace Developments
- Langleycourt Trading Limited
- Sandrealm Limited
- Turbogame Limited
- Upwood Homes Limited
- Linton Homes Limited
- Moorfield Group PLC
- Moorfield (Atlantic Point) Limited
- Moorfield (Atlantic Point) Management Limited
- Moorfield Capital Partners Investment GP Limited
- Moorfield Capital Partners Trading GP Limited
- Moorfield Darlington Limited
- Moorfield Development Holdings Limited
- Moorfield Drighlington Limited
- Moorfield Estates Limited
- Moorfield Homes Limited
- Moorfield Leisure & Development Limited
- Moorfield (Liverpool) Limited
- Moorfield Teesside Limited
- Moorfield (Leeds) Limited
- Moorfield Properties Limited
- Moorfield (Prescot Street) Limited
- Moorfield Retail Limited
- Moorfield (Southern) Limited
- Moorfield Welbeck Limited
- MCP Investment Nominees I Limited
- MCP Trading Nominees II Limited
- MCP Investment Nominees II Limited
- MCP Trading Nominees I Limited
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- 
- Moorstone Investment (1) Limited
- Moorstone Trading (1) Limited
- EArchive Limited
- EIndustrial Limited
- EOffice Limited
- EResidential Limited
- ERetail Limited
- EStorage Limited

- Propertylab.com Limited
- Domain Limited
- Dom@in North Road Limited