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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5274144

Company Name in full

Precis (2504) Limited (in the process of changing its
name to Moorfield Real Estate Fund CIP Limited)

**Appointment
form**

Appointment as director

Day Month Year
0 4 0 4 2 0 0 5

Day Month Year
2 5 1 0 1 9 5 3

†Date of
Birth

☒

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 ††

Flat 1, 85 Harcourt Terrace



Post town

London

Postcode

SW10 9JP

County / Region

London

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

Graham Robert Sidwell

Date

04/04/05

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

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date

4 April 2005

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

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
p

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS
Ref: 6188

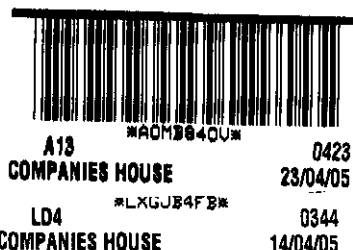
Tel 0207 374 8000

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**



Laserform International 6/02

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Company Number

† 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 ROBERT SIDWELL – LIST OF DIRECTORSHIPS

NATIONALITY: British

Flat 1, 85 Harcourt Terrace, London SW10 9JP

Current Directorships

1. Moorfield Teesside Limited
2. Langleycourt Trading Limited
3. Cornlodge Properties Limited
4. Moorfield Group Limited
5. Grosvenor Terrace Developments Limited
6. Moorfield Properties Limited
7. Moorfield Retail Limited
8. Turbogame Limited
9. Moorfield Development Holdings Limited
10. Moorfield Capital Partners Investment GP Limited
11. Moorfield Capital Partners Trading GP Limited
12. Firmwalk Limited
13. MCP Investment Nominees I Limited
14. MCP Trading Nominees II Limited
15. MCP Investment Nominees II Limited
16. MCP Trading Nominees I Limited
17. Dover Trading Limited
18. Stessa Limited
19. Stessa Holdings Limited
20. Domain (Prescot Street) Limited
21. Kew Green Hotels Limited
22. Moorfield Nominees Limited
23. Moorbrook (no.1) Limited
24. Moorbrook (no.2) Limited
25. Moorbrook (no.3) Limited
26. Westfield (no.1) Limited
27. Westfield (no.2) Limited

28. Moorfield Dunstable LP3 Limited
29. Moorside (No 1) Limited
30. Moorfield Atlantic Point Management Limited
31. Domain West Street Limited
32. Domain Limited
33. Domain (North Road) Management Limited
34. Domain (North Road) Limited
35. Domain Hanover Mills Limited
36. Domain Navigation Road Limited
37. Domain Prescott Street Limited
38. Domain Prescott Street Management Limited
39. Moorfield Heywood LP Limited
40. Moorfield Heywood GP Limited
41. Domain Hanover Mills Management Limited
42. Domain West Street Management Limited
43. Westfield (no 3) Limited
44. Moorfield Westway Limited
45. Moorfield Westway GP Limited
46. Pythagoras International Limited
47. Moorfield Investment Management Limited
48. Moorfield Atlantic Point Limited
49. Domain Maindy Road Limited
50. Domain Melbourne Street Limited
51. The Reach Property Management Company Limited
52. Domain Melbourne Street Management Limited
53. Domain Lightfoot Hall Management Limited
54. Domain Lightfoot Hall Limited
55. LRH Nominee Two Limited
56. Moorfield Newbury CIP Limited
57. Moorfield Newbury GP Limited
58. Moorfield Newbury LP Limited
59. Moorfield Real Estate Fund GP Limited

Past Directorships (Last 5 Years)

1. Moorfield (Liverpool) Limited
2. Moorfield Estates Limited
3. Linton Homes Limited
4. Moorfield Welbeck Limited
5. Upwood Homes Limited
6. Abfield Developments Limited
7. Moorfield (Leeds) Limited
8. Moorfield Homes Limited
9. Moorfield (Southern) Limited
10. Moorfield Leisure & Development limited
11. Sandrealm Limited
12. Moorfield Drighlington Limited
13. Eindustrial Limited
14. Estorage Limited
15. Moorstone Investments (1) Limited
16. Moorstone Trading (1) Limited
17. Earchive Limited
18. Eoffice Limited
19. Eresidential Limited
20. Eretail Limited
21. Teamtelezons.com Limited
22. Moorfield Darlington Limited
23. E-propertylab.com Limited
24. Moorfield (Newcastle) I Limited
25. Moorfield (Newcastle) II Limited
26. Moorfield (Kembrey Park) I Limited
27. Moorfield (Kembrey Park) II Limited
28. Moorfield (Peterborough) 1 Limited
29. Moorfield (Chelmsford) II Limited
30. Moorfield (Chelmsford) I Limited
31. Moorfield (Peterborough) II Limited
32. Wizardbrook Limited
33. Wizardcourt Limited
34. Wizardgrange Limited
35. Wizardland Limited

36. Wizardspring limited
37. Placepoint Limited
38. Toffeecourt Limited
39. Turretbridge Limited
40. Turretbright Limited
41. Turretdale Limited
42. Turretgreen limited
43. Turrethill Limited
44. Turretway Limited
45. Wizardbridge Limited

Jersey Directorships

1. Moorfield (Chelmsford) Nominees I Limited
2. Moorfield (Chelmsford) Nominees II Limited
3. Moorfield (Newcastle) Nominees I Limited]
4. Moorfield (Newcastle) Nominees II Limited
5. Moorfield (Kembrey Park) Nominees I Limited
6. Moorfield (Kembrey Park) Nominees II Limited
7. Moorfield (Peterborough) Nominees I Limited
8. Moorfield (Peterborough) Nominees II Limited
9. Moorfield (Edinburgh) Nominees I Limited
10. Moorfield (Edinburgh) Nominees II Limited
11. Moorfield (Liverpool) Nominees I Limited
12. Moorfield (Liverpool) Nominees II Limited
13. Moorfield (Crawley) Nominees I Limited
14. Moorfield (Crawley) Nominees II Limited
15. Moorfield (Blackpool) Nominees I Limited
16. Moorfield (Blackpool) Nominees II Limited
17. Moorfield (Prescot Street) Nominees I Limited
18. Moorfield (Prescot Street) Nominees II Limited