

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

| CHFP025   |  |
|---|--|
| Company Number  | 6312634  |
| Company Name in full  | Moorfield Real Estate Fund II GP Limited   |
|   | Day Month Year Day Month Year  |
| Date o<br>appointmen  | of 0.31.02.0.0.7 † Date of 0.90.51.9.6.3   |
| Appointment Appointmentasdirecto form   | Y as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes   |
| NAME *Style / Title   | e Mr *Honours etc  |
| Notes on completion appear on reverse Forename(s  | Graham Bryan   |
| Surnamo   | e Stanley  |
| Previou   | .  |
| Forename(s  ## Tick this box if the Usual residential address shown is a address to address to  | 11 Foxwood, Burwood Road   |
| the beneficiary of a  | n Walton on Thames Postcode KT12 4BS   |
| provisions of section 723B of the County / Region Companies Act 1985  | n Surrey Country United Kingdom  |
| ·   | y British † Business occupation Company Director   |
| † Other directorship  | s See attached list  |
| (additional space overlead  | consent to act as " director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX   |
| * Voluntary details † Directors only  | Date 3 October 2007  |
| **Delete as appropriate   | A director, secretary etc must sign the form below.  |
| Signed  | 163 Si Ch Date 3 October 2007  |
|   | (** a director / searchary / )(00000000(/ )000000000(/ )000(/ )0000(/ )000(/ )000(/ )0000(/ )000(/ )0000(/ )0000(/ )0000(/ )0000(/ )0000(/ )00 |
| 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 | Exchange House, Primrose Street, London, EC2A 2HS  |
| form. The contact information that you give will be visible to searchers of the public record   |  |
|   | 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   |



05/10/2007 COMPANIES HOUSE for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

|                  | Company Number        | 6312634           |  |
|------------------|-----------------------|-------------------|--|
| † 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

# Directorships of **Graham Bryan Stanley**:

| Name of Company                            | Company Number | Status             |
|--|----------------|--------------------|
| Abfield Developments Limited               | 02363207       | Dissolved 22/06/05 |
| Albion Real Estate Corporation Limited     | 00673085       | Dissolved 22/06/05 |
| Albrighton Hall Hotel Limited              | 06013727       | Current            |
| Ardoe House Hotel Limited                  | 06013545       | Current            |
| Barbican Real Estate Corporation Limited   | 03567027       | Dissolved 22/06/05 |
| Brandon Hall Hotel Limited                 | 06011091       | Current            |
| Burford Bridge Hotel Limited               | 06013237       | Current            |
| Calibre Real Estate Corporation Limited    | 03592537       | Dissolved 22/06/05 |
| Capricrown Limited                         | 02068233       | Current            |
| Castle Berkshire Hotel Limited             | 06013870       | Current            |
| Cheltenham Hotel Limited                   | 06013591       | Current            |
| Cornlodge Properties Limited               | 02109028       | Current            |
| Dom@in Limited                             | 03816638       | Current            |
| Domain Baxtergate GP Limited               | 05628425       | Current            |
| Domain Baxtergate Management Limited       | 05628428       | Current            |
| Domain Baxtergate Nominee Limited          | 05628429       | Current            |
| Domain Chelsea Point Limited               | 05272577       | Current            |
| Domain Chelsea Point Management Limited    | 05260449       | Current            |
| Domain Queens Road GP Limited              | 05931960       | Current            |
| Domain Queens Road Management Limited      | 05932000       | Current            |
| Domain Queens Road Nominee Limited         | 05931976       | Current            |
| Dunkenhalgh Hotel Clayton-Le-Moors Limited | 06013656       | Current            |
| Earchive Limited                           | 03816634       | Dissolved 04/05/04 |
| Eastgate Hotel Limited                     | 06013438       | Current            |
| Eındustrıal Lımıted                        | 03823083       | Dissolved 04/05/04 |

| Eoffice Limited                             | 03816633 | Dissolved 04/05/04 |
|---|----------|--------------------|
| E-Propertylab com Limited                   | 03834105 | Dissolved 04/05/04 |
|   | -        |                    |
| Eresidential Limited                        | 03823057 | Dissolved 04/05/04 |
| Eretail Limited                             | 03823064 | Dissolved 04/05/04 |
| Estorage Limited                            | 03823076 | Dissolved 04/05/04 |
| Firmwalk Limited                            | 03289414 | Current            |
| Francis Hotel Bath Limited                  | 06013448 | Current            |
| Grosvenor Terrace Developments Limited      | 01885906 | Current            |
| Holland House Hotels (Bristol) Limited      | 05457960 | Current            |
| Holland House Hotels (Cardiff No 2) Limited | 06034580 | Current            |
| Holland House Hotels (Cardiff) Limited      | 04607925 | Current            |
| Hopetoun (No 1) Limited                     | 06044285 | Current            |
| Island Hospitality Ventures Limited         | SC263277 | Current            |
| Kew Green Hotels Limited                    | 03993178 | Current            |
| Langleycourt Trading Limited                | 03166468 | Current            |
| Last Drop Village Limited                   | 06013519 | Current            |
| Liberty Living (AP) Ltd                     | 03633307 | Resigned 15/05/06  |
| Liberty Living (Atlantic Point) Ltd         | 03885187 | Resigned 15/05/06  |
| Liberty Living (Cambrian Point) Ltd         | 05591986 | Resigned 15/05/06  |
| Liberty Living (CP) Ltd                     | 04616092 | Resigned 15/05/06  |
| Liberty Living (Mill Point) Ltd             | 04828083 | Resigned 15/05/06  |
| Liberty Living (MP) Ltd                     | 04314013 | Resigned 15/05/06  |
| Liberty Living (PP) Ltd                     | 03991475 | Resigned 15/05/06  |
| Liberty Living (Prospect Point) Ltd         | 04637570 | Resigned 15/05/06  |
| Liberty Living (QP) Ltd                     | 04302869 | Resigned 15/05/06  |
| Liberty Living (QP1) Ltd                    | 04616115 | Resigned 15/05/06  |
| Liberty Living (Quay Point) Ltd             | 05234174 | Resigned 15/005/06 |
| Liberty Living (Severn Point) Ltd           | 04313995 | Resigned 15/05/06  |

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| Liberty Living (SP) Ltd                          | 04017775 | Resigned 15/05/06  |
|--|----------|--------------------|
| Liberty Living (TP) Ltd                          | 04330729 | Resigned 15/05/06  |
| Liberty Living (Trinity Point) Ltd               | 04992358 | Resigned 15/05/06  |
| Linton Homes Limited                             | 03415683 | Dissolved 04/05/04 |
| LRH Nominee Two Limited                          | 05338711 | Current            |
| MC Partners Investment Limited                   | FC021847 | Current            |
| MCP Investment Nominees I Limited                | 03721086 | Current            |
| MCP Investment Nominees II Limited               | 03721507 | Current            |
| MCP Trading Nominees I Limited                   | 03724225 | Current            |
| MCP Trading Nominees II Limited                  | 03723932 | Current            |
| Moorbrook (No 1) Limited                         | 04511980 | Resigned 22/12/02  |
| Moorbrook (No 2) Limited                         | 04574186 | Resigned 22/12/02  |
| Moorbrook (No 3) Limited                         | 04574168 | Resigned 22/12/02  |
| Moorfield (Chelmsford) I Limited                 | 04392480 | Dissolved 14/01/03 |
| Moorfield (Chelmsford) II Limited                | 04392481 | Dissolved 14/01/03 |
| Moorfield (Jewel Hotels) General Partner Limited | SC294384 | Current            |
| Moorfield (Kembrey Park) I Limited               | 04378680 | Dissolved 14/01/03 |
| Moorfield (Kembrey Park) II Limited              | 04383414 | Dissolved 07/01/03 |
| Moorfield (Leeds) Limited                        | 02277839 | Dissolved 23/06/05 |
| Moorfield (Liverpool) Limited                    | 03657768 | Dissolved 04/05/04 |
| Moorfield (Newcastle) I Limited                  | 04383483 | Dissolved 07/01/03 |
| Moorfield (Newcastle) II Limited                 | 04392247 | Dissolved 14/01/03 |
| Moorfield (Peterborough) I Limited               | 04383245 | Dissolved 14/01/03 |
| Moorfield (Peterborough) II Limited              | 04392478 | Dissolved 07/01/03 |
| Moorfield (Southern) Limited                     | 02886632 | Dissolved 04/05/04 |
| Moorfield Capital Partners Holdings Limited      | FC021845 | Current            |
| Moorfield Capital Partners Investment GP Limited | 03721551 | Current            |

| _·  |          |                    |
|---|----------|--------------------|
| Moorfield Capital Partners Trading GP Limited | 03721557 | Current            |
| Moorfield Car Park I Limited                  | 05591983 | Current            |
| Moorfield Car Park II Limited                 | 05592240 | Current            |
| Moorfield Darlington Limited                  | 02882251 | Dissolved 02/07/03 |
| Moorfield Development Holdings Limited        | 03497068 | Current            |
| Moorfield Dover Street GP Limited             | 05972497 | Current            |
| Moorfield Drighlington Limited                | 02882240 | Dissolved 02/07/03 |
| Moorfield Dunstable LP3 Limited               | 04614462 | Current            |
| Moorfield Estates Limited                     | 03721548 | Dissolved 04/05/04 |
| Moorfield Group Limited                       | 01766196 | Current            |
| Moorfield Heywood GP Limited                  | 04637571 | Current            |
| Moorfield Heywood LP Limited                  | 04637574 | Current            |
| Moorfield Homes Limited                       | 01655492 | Dissolved 04/05/04 |
| Moorfield Investment Management Limited       | 04017777 | Current            |
| Moorfield Leisure & Development Limited       | 02929633 | Dissolved 04/05/04 |
| Moorfield Newbury CIP Limited                 | 05379577 | Current            |
| Moorfield Newbury GP Limited                  | 05379619 | Current            |
| Moorfield Newbury Holdings Limited            | 05274207 | Current            |
| Moorfield Newbury LP Limited                  | 05379600 | Current            |
| Moorfield Nominees Limited                    | 04392475 | Current            |
| Moorfield Properties Limited                  | 01014311 | Current            |
| Moorfield Real Estate Fund CIP Limited        | 05274144 | Current            |
| Moorfield Real Estate Fund GP Limited         | 05186608 | Current            |
| Moorfield Real Estate Fund II CIP Limited     | 06312642 | Current            |
| Moorfield Real Estate Fund II GP Limited      | 06312634 | Current            |
| Moorfield Real Estate Fund II LP Limited      | 06312640 | Current            |
| Moorfield Real Estate Fund LP Limited         | 05274145 | Current            |
| Moorfield Retail Limited                      | 02886631 | Current            |

| Moorfield Teesside Limited                    | 03057922 | Current            |
|---|----------|--------------------|
| Moorfield Welbeck Limited                     | 03402198 | Dissolved 04/05/04 |
| Moorfield Westway GP Limited                  | 05113316 | Current            |
| Moorfield Westway Limited                     | 05048846 | Current            |
| Moorside (No 1) Limited                       | 04614468 | Current            |
| Moorstone Investments (1) Limited             | 02874099 | Dissolved 01/03/05 |
| Moorstone Trading (1) Limited                 | 01956712 | Dissolved 04/05/04 |
| MREF Bristol TradeCo Limited                  | 06111591 | Current            |
| MREF CapitalCo Limited                        | 05972998 | Current            |
| MREF Hotels Four Limited                      | 03165887 | Current            |
| MREF Hotels One Limited                       | 05893844 | Current            |
| MREF Hotels Three Limited                     | SC141209 | Current            |
| MREF Hotels Two Limited                       | 05893853 | Current            |
| MREF Sheffield Limited                        | SC268072 | Current            |
| MREF TradeCo Limited                          | 05903110 | Current            |
| N B P Management Limited                      | 01819249 | Current            |
| Norton Grange Hotel Limited                   | 06013745 | Current            |
| Orchard Hotels Limited                        | 03008699 | Current            |
| Sandrealm Limited                             | 02671172 | Dissolved 22/06/05 |
| Shakespeare Hotel Stratford Limited           | 06013467 | Current            |
| Stessa Holdings Limited                       | 04137085 | Current            |
| Stessa Limited                                | 04137220 | Current            |
| Teamtelezones com Limited                     | 03916590 | Dissolved 04/05/04 |
| Thames Lodge Hotel Limited                    | 06013796 | Current            |
| The Bush Hotel Limited                        | 06011403 | Current            |
| The Lodge Cardiff Limited                     | 05948328 | Current            |
| The Reach Property Management Company Limited | 05107141 | Current            |

| Turbogame Limited                  | 02274075 | Current            |
|------------------------------------|----------|--------------------|
| Upwood Homes Limited               | 03403948 | Dissolved 04/05/04 |
| Waterside Inns Limited             | SC063327 | Current            |
| Wessex Hotel Limited               | 06013534 | Current            |
| Westfield (No.1) Limited           | 04510589 | Resigned 22/12/02  |
| Westfield (No 2) Limited           | 04574095 | Resigned 22/12/02  |
| Westfield (No 3) Limited           | 04573940 | Resigned 22/12/02  |
| Whately Hall Limited               | 06013535 | Current            |
| White Hart Hotel Salisbury Limited | 06013548 | Current            |
| White Horse Dorking Limited        | 06013673 | Current            |