

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	6312642					
Company Name in full		Moorfield Real Estate Fund II CIP Limited					
	<b>5</b> )	Day Month Year		Day	y Month	Year	
	Date of appointment	0 3 1 0 2 0	0 7 T Da	ate of			
Appointment Appointment as XXXXXX form		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes					
Notes on completion appear on reverse.	NAME *Style / Title	Mr	*Honou	ırs etc			
	Forename(s)	Timothy Robin Llewelyn					
	Surname	Sanderson					
	Previous Forename(s)			evious ime(s)			
It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		22 Cra@kell Road					
	Post town	Reigate		Postcode	RH2 7DS		
	County / Region	Surrey Cou			y United Kingdom		
	† Nationality		† Business oc	cupation			
	† Other directorships						
	(additional space overleaf)	consent to act as ** )	MAXXXX/ secre	atary of the	above nar	ned company	
Voluntary details.	Consent signature	Thro	<u></u>	Date	3 octo	ber 2007	
**Delete as appropriate		A director, secretary etc must sign the form below.					
	Signed '	KY2517	oner	Date	3 0000	ber 2007	
		(** a director / secondary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
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 public record.		Herbert Smith LLP Exchange House, Pr		reet, Lond	don, EC2	A 2HS	
		7561/30876432 Tel 020 7374 8000 DX number 28 DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:					



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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	6312642
† 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

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