



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6312642

Company Name in full

Moorfield Real Estate Fund II CIP Limited

Date of
appointment

Day Month Year
0 3 1 0 2 0 0 7

† Date of
Birth

Day Month Year
2 5 1 0 1 9 5 3

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 ††

1 Stanley Mansions, Park Walk

†† 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



Post town

London

Postcode

SW10 0AG

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached list

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Herbert Smith

Date

3 October 2007

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date

3 October 2007

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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, Primrose Street, London, EC2A 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:

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

SATURDAY



A55

A51PY3OU

04/10/2008

8

COMPANIES HOUSE

LA501011 11/11/2008 10:00:00

10168359

Company Number 6312642

† 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

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

Directorships of **Graham Robert Sidwell:**

Name of Company	Company Number	Status
Abfield Developments Limited	02363207	Dissolved 22/06/05
Albrighton Hall Hotel Limited	06013727	Current
Ardoe House Hotel Limited	06013545	Current
Brandon Hall Hotel Limited	06011091	Current
Burford Bridge Hotel Limited	06013237	Current
Capricrown Limited	02068233	Current
Castle Berkshire Hotel Limited	06013870	Current
Cheltenham Hotel Limited	06013591	Current
Cornlodge Properties Limited	02109028	Current
Darlington Car Parks Limited	05121756	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
Dover Trading Limited	03687652	Current
Dunkenhalgh Hotel Clayton-Le-Moors Limited	06013656	Current
Earchive Limited	03816634	Dissolved 04/05/04
Eastgate Hotel Limited	06013438	Current
Eindustrial Limited	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 15/05/06
Liberty Living (Severn Point) Ltd	04313995	Resigned 15/05/06
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
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	Current
Moorbrook (No 2) Limited	04574186	Current
Moorbrook (No 3) Limited	04574168	Current
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 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
Pythagoras International Limited	03742998	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	Current
Westfield (No 2) Limited	04574095	Current
Westfield (No 3) Limited	04573940	Current
Whately Hall Limited	06013535	Current
White Hart Hotel Salisbury Limited	06013548	Current
White Horse Dorking Limited	06013673	Current