

288a

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CHFP025

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

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

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 *Honours etc

Notes on completion appear on reverse

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

†† 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

Usual residential address ††

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

(* a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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

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

FRIDAY

A48 16/05/2008 18
COMPANIES HOUSE

Directorships of **Marc Edward Charles Gilbard**

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 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
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
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 (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

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	Current
Moorbrook (No 2) Limited	04574186	Current
Moorbrook (No 3) Limited	04574168	Current
Moorfield (Jewel Hotels) General Partner Limited	SC294384	Current
Moorfield (Leeds) Limited	02277839	Dissolved 23/06/05
Moorfield (Liverpool) Limited	03657768	Dissolved 04/05/04
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 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
MRED Derwentwater Holdings Limited	06378120	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