



**Companies House**

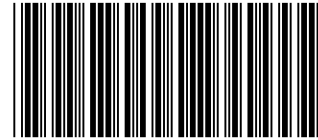
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **GEMSTONES HCD LIMITED**

*Company Number:* **03428277**



XGH94MIB

*Received for filing in Electronic Format on the:* **25/01/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **31/12/2006**

*Name:* **FOUBERTS MANAGEMENT LTD**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address* **1ST FLOOR 26 FOUBERTS PLACE  
LONDON W1F 7PP**

*Other Directorships:* **3991176 SMART CONSTRUCTION LIMITED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**