

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of part	iculars	(use For	m 288c	<i>))</i>								
CHFP025	Company Number			961			-							
Company Name in full			Stonebeach Limited											
'			Day	Month	Yea	r			Da	ıy M	lonth	,	 Year	
Date of appointment			019	017	2101	017	t Da Bir	ate of	01	7 0	8	1,	9 7	ı 4
Appointmen	t Appointm	X as secretary Please mark the appropriate box. If appointmens as a director and secretary mark both boxes.												
form Notes on completion appear on reverse	NAME	*Style / Title	Mr				*Honoι	ırs etc						
		Forename(s)	Christopher David											
		Marsh												
		Previous Forename(s)	:	····				evious [
†† 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	Usu	al residential address #	7 Ken	singto	on Close	e								
		Post town	St Albans Postcod							All lJT				
	C	Hertfordshire					Cour	ountry UK						
		British † Business occupation Director												
	† Othe	La Bo	heme I	ımıted									į	
	(additional s	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX												
Voluntary details † Directors only **Delete as appropriate			Date						е	9 July 2007				
			A director, secretary etc must sign the form below											
Signed					4	Ju.	, ~	Dat	e	9 J	Tuly	20	07	
			(** a director / X90999XX/X000000000X/3000090000XX900XX / X900XXXXXXXXXXXXXXXXX											
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				nt Mas	_									
			CityP	oint,	One Ro	pemake	er St	reet,	Lone	don,	EC2	Y 92	AH	
			2\ 3\4\44.\ Tel 020 7418 7000											
public record				DX number 119516 DX exchange Finsbury Square										
				When you have completed and signed the form please send it to the Registrar of Companies at										
A3RN8SA1			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or											

for companies registered in Scotland

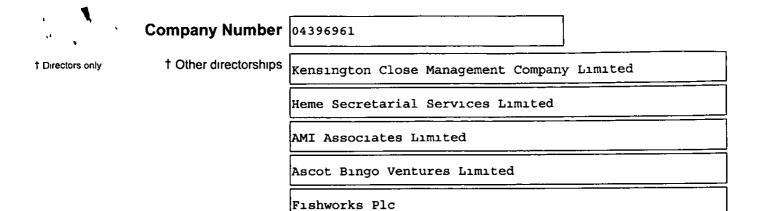
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

A06

COMPANIES HOUSE Lasenonn mientalional 0/02

21/08/2007



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