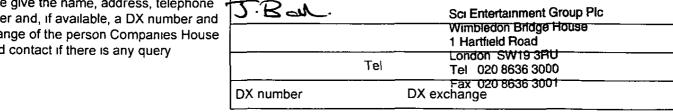


APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use For			
CHFP010	Company Number	04631087			
Company Name in full		Ironstone Partners Ltd			
8 A	D	Day Month Year	-	Day	Month Year
Appointment form	Date of appointment	1 8 0 1 2 0 0 8	1 10	ate of Birth	
	Appointment as director	as secretary			ppropriate box If appointment is ecretary mark both boxes
	NAME * Style / Title	Mr	* Hond	ours etc	
Forename(s) Surname Previous forename(s) Usual residential address Post town County / Region		Jonathan			
		Ball			
		Previous surname(s)			
		13 Combemartin Road			
		London		Postcode	SW18 5PP
				Country	United Kingdom
† Nationality		† Business occupation			
† Other directorships (additional space next page)					
· - ·		I consent to act as ** director / secretary of the above named company			
Consent signature		Jonathen Sau	(Date	23/1/00
* Voluntary details † Directors only		A director, secretary etc must sign the form below			
** Please delete as a	ppropriate Signed	M-		Date	23/1/03
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, telephone		FCD A			. O BI

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



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

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





A44 09/02/2008 **COMPANIES HOUSE**