

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

5593030

Company Name in full

BLUESTONE VENTURES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of appointment

Day Month Year

14 10 2005

† Date of Birth

Day Month Year

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.



as secretary



NAME * Style / Title

* Honours etc

Forename(s)

VALOR MANAGERS LIMITED

Surname

Previous forename(s)

Previous surname(s)

Usual residential address

FINSEVRY TRUST & CORPORATE SERVICES LIMITED

Post town

50 TOWN RANGE

Postcode

PO BOX 472

County / Region

Country

LIBERIA

† Nationality

† Business occupation

COMPANY MANAGERS

† Other directorships
(additional space next page)

P.R. ATTAINING SINGAPORE

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

Consent signature



Date

17/10/05

Signed for & behalf of Valour Managers Ltd.
A director, secretary etc must sign the form below.

Signed



Signed for and on behalf of Waterlow Secretaries Limited

Date

14-10-05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

LD3
COMPANIES HOUSE*L5P059TAM
372
25/10/2005

5593030

Finsbury Trust & Corporate Services Limited

United Kingdom Companies where Valdir Managers are active Directors

<u>Company Name</u>	<u>Appointed</u>
Valfin Nominees Limited	7-Dec-2004
Belltrend Enterprises Limited	27-Nov-2001
Maskclass Limited	2-Jan-2002
Vastpoint Limited	2-Jan-2002
Deltaway Investments Limited	21-Jan-2002
Castzone Services Limited	28-Jan-2002
Wisetech Engineering Limited	19-Sep-2002
Wheeltone Limited	3-Oct-2002
Jazzdeal Limited	4-Oct-2002
Saint Christine Limited	28-Oct-2002
Razormark Limited	15-Jan-2003
Ositech Limited	28-Jan-2003
Sprite Properties Limited	21-May-2003
Tolmer Limited	22-Nov-2004

Company Number

5593030

† Directors only.

† Other directorships

PER ATTORNEYS SCHOONE

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.