# 288a

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

Please complete in typescript
or in bold black capitals.
01150040

CHFP010

Company Number

Company Name in full

BLUESTONE	VENTURES	LIMITED		 
			<del></del> ::	

**APPOINTMENT of director or secretary** 

### **Appointment** form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 0,0 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

\* Honours etc

5593030

VALOIR

PKA

Previous surname(s)

MANAGERS LIMITED

+ CORPURATE SERVICES

RANGE ていして

ATTAIMED

Postcode

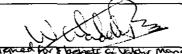
Country † Business

occupation

MANALERS

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

Consent signature<sup>№</sup>



**⊘** Date

17/10/05

secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed



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 Tel 020 7250 3350 London DX number 122031 DX exchange Finsbury 3

**COMPANIES HOUSE** 

25/10/2005

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

### 5593030

## Finsbury Trust & Corporate Services Limited United Kingdom Companies where Valdir Managers are active Directors

Company Name	<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	35593030				
† Directors only.	† Other directorships	Pan	ATTO WED	SCHOOL		
		<u> </u>				

### **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.