



Companies House

- for the record -

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5593030

Company Name in full BLUESTONE VENTURES LIMITED

Date of appointment Day Month Year 2 9 0 9 2 0 0 8  
†Date of Birth Day Month Year 0 5 0 5 1 9 6 7

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse

NAME

\*Style / Title

\*Honours etc

Forename(s)

ADRIAN, GERARD JOHN

Surname

OLIVERO

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

5702 BLOCK 5, EUROPLAZA, HARBOUR VIEWS ROAD, GIBRALTAR

Post town

Postcode GB 11ZZ

County / Region

Country GIBRALTAR

†Nationality

BRITISH

†Business occupation

COMPANY EXECUTIVE

†Other directorships (additional space overleaf)

Consent signature

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

Date 29<sup>th</sup> Sep' 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 29<sup>th</sup> Sep' 2008

**SECRETARY SECRETARIES LIMITED**

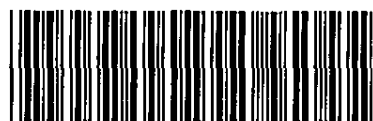
(\*a director / secretary / company administrator / company secretary / company manager / company director)

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

Tel

DX number

DX exchange



A17

\*A7D483LU\*

01/10/2008

COMPANIES HOUSE

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY

**Company Number**

† Directors only

† Other directorships

SEE ATTACHED COMPANY SCHEDULE

**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

**UK COMPANIES DIRECTORSHIP**

**ADRIAN JOHN OLIVERO**

<b>COMPANY NAME</b>	<b>Incorporation No</b>
Valfin Nominees Limited	3565022
Bluestone Ventures Limited	5593030
Onyx Investments Limited	5593048
Slb Property No 2 Limited	FC24817
Slb Property No 3 Limited	FC24818
Slb Property No 4 Limited	FC24819