

# 288a

Please complete in typescript,  
or in bold black capitals

CHFP021

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

Company Number 06124835

Company Name in full BLOODSTONE VENTURES PLC

Date of appointment Day Month Year  
0 6 | 1 2 | 2 0 0 7

Date of Birth Day Month Year  
0 6 | 2 5 | 1 9 4 6

### Appointment form

Appointment as director ☒

as secretary

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

NAME

\*Style / Title MS

\*Honours etc PHD

Notes on completion  
appear on reverse

Forename(s) SANDRA

Surname PANEM

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

2 BEEKMAN PLACE

Post town NEW YORK

Postcode 10022

County / Region NEW YORK

Country USA

†Nationality AMERICAN

†Business occupation

Venture Capitalist

†Other directorships  
(additional space overleaf)

Consent signature

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

Date 1 SEPTEMBER 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 1 SEPTEMBER 2008

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

(\*a director / secretary / ~~not a director~~ / ~~not a secretary~~ / ~~not a director~~ / ~~not a secretary~~ / ~~not a director~~ / ~~not a secretary~~)

FASKEN MARTINEAU STRINGER SAUL LLP

17 HANOVER SQUARE  
LONDON

W1S 1HU

Tel 0207 917 8500

DX number 82984

DX exchange MAYFAIR

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



\*AL7Q82UW\*

A25

04/09/2008

246

COMPANIES HOUSE

THURSDAY

**Company Number** 06124835

† Directors only

† Other directorships

NONE

**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