

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

Company Number 5833222

Company Name in full BLUESTONE LEISURE LIMITED

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

† Date of Birth Day Month Year
1 9 0 9 1 9 4 8

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

STEPHEN JOHN THURSFIELD

Surname

BROWN

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

73 EXETER GARDENS,

Post town

STAMFORD

Postcode

PE9 2SA

County / Region

LINCOLNSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date

22 / 11 / 2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

22 / 11 / 2006

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 public record.

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 5793

DX number 141879

DX exchange CARDIFF 28

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2



10/03

Company Number 5833222

†Directors only.

†Other directorships

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.

Stephen John Thursfield Brown

Schedule of Directorships

Current Appointments

University of Derby

NSSC Operations Limited

Steve Brown & Associates Limited

Anchor Trust

Anchor Trust Trading Limited

North Midlands Construction Public Limited *pe*

Steve Brown Consulting Ltd.

Previous Appointments

Ever 1551 Limited – Dissolved 23/09/2003

Anchor Housing Trust – Dissolved 10/05/2005

Anchorcare – Dissolved 10/05/2005

Care Alternatives Contracts Limited – Dissolved 03/05/2005

Care Alternatives Nurses Limited – Dissolved 10/05/2005

Scarborough Housing Trust Benevolent Association Limited – Dissolved 03/05/2005

Prior Bank Limited – Dissolved 10/05/2005

All Being Well Limited – Resigned 18/01/2006