

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

2 1 0 3 1 9 5 6

**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)

JOSEPH FRANCIS

Surname

HOLMES

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

POND FARM, LAMPHA NR EWENNY

Post town

BRIDGEND

Postcode

CF35 5AF

County / Region

VALE OF GLAMORGAN

Country

WALES

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

GAMBIT CORPORATE FINANCE LIMITED

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

House receipt date barcode



A26
COMPANIES HOUSE

AFXIXKTE

252
25/11/2006

Company Number 5833222

†Directors only.

†Other directorships

THE PEMBROKESHIRE TRADING COMPANY LIMITED

GAMBIT VENTURE CAPITAL LIMITED

BLACK BAG ENERGY LIMITED

SCT HOLDINGS LIMITED - RESIGNED

REFCON LIMITED - DISSOLVED

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.