



# 288a

Please complete in typescript,  
or in bold black capitals

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

CHFP025

**Company Number** 04396961

**Company Name in full**  
Stonebeach Limited

Date of appointment: Day 09, Month 07, Year 2007  
† Date of Birth: Day 07, Month 08, Year 1974

**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 Mr \*Honours etc

Forename(s) Christopher David

Surname Marsh

Previous Forename(s) Previous Surname(s)

**Usual residential address** † 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  
 7 Kensington Close

Post town St Albans Postcode AL1 1JT

County / Region Hertfordshire Country UK

† Nationality British † Business occupation Director

† Other directorships (additional space overleaf) La Boheme Limited  
I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details † Directors only \*\*Delete as appropriate  
**Consent signature** Date 9 July 2007

**A director, secretary etc must sign the form below**

**Signed** Date 9 July 2007

(\*\* a director / ~~secretary~~ / ~~company secretary~~ / ~~company director~~ / ~~company secretary~~)

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.

Pinsent Masons  
CityPoint, One Ropemaker Street, London, EC2Y 9AH  
21 334149.1  
Tel 020 7418 7000  
DX number 119516 DX exchange Finsbury Square

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**

TUESDAY  
  
\*A3RN8SA1\*  
A06 21/08/2007 135  
COMPANIES HOUSE

**Company Number**

04396961

† Directors only

† Other directorships

Kensington Close Management Company Limited

Heme Secretarial Services Limited

AMI Associates Limited

Ascot Bingo Ventures Limited

Fishworks Plc

**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