

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

Company Number 5963152

Company Name in full BLUESTONE LEISURE (PEMBROKESHIRE) LIMITED

Date of appointment Day Month Year 0 7 1 1 2 0 0 6 † Date of Birth Day Month Year 3 0 0 3 1 9 6 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.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

CHARLES HENRY

Surname

KNIGHT

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

TYTHEGSTON COURT, TYTHEGSTON

Post town

BRIDGEND

Postcode

CF32 ONE

County / Region

MID GLAMORGAN

Country

WALES

† 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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or LP - 4 Edinburgh 2



10/03

Company Number 5963152

†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.

Charles Henry Knight

Schedule of Directorships

Current Appointments

Tythegston Properties Limited
MH (Orchard Place) Limited
MH (Northampton) Limited
MH (Old Fire Station) Limited
Old Brewery Quarter Developments Limited
Mansford Biotrace Limited
Mansford Holdings plc
Brain Mansford Estates Limited
Mansford Capital Limited
Mansford Pontrilas Limited
Black Bag Energy Limited
MH Cardiff GP Limited
Caeau Newydd Limited
J-Wharf Limited
MH (Westminster House) Limited
MH (Holtender) Limited
Renaissance Lifecare plc
Mansford Capital Partners Limited
MH (Ipswich Road) Limited
Central Court Apartments Limited
Mansford Core Investments Limited
CH Knight Limited
MH (Botanic Garden) Limited
Mansford Botanic Developments Limited
Mansford (Red Kite) Limited
Andton (China China) Limited
MH (Renaissance) GP Limited

Previous Appointments

JOHM (Neath) Limited – Dissolved 23/08/2005
Brunswick Mansford (Swansea) Limited – Resigned 20/12/2002
Central Court Apartments Limited – Resigned 30/06/2004
J-Wharf Residential Limited – 03/03/2006