

Douglas Company Services Limited

Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

6175576

Company Name in full

STONE CARE EUROPE LIMITED

Date of
appointment

Day Month Year

21 03 2007

[†]Date of
Birth

05121956

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ANTHONY LLOYD

Surname

GAYLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

309 LONDON ROAD,

Post town

EWELL

Postcode

KT17 2DD

County / Region

SURREY

Country

UK

[†]Nationality

BRITISH

[†]Business occupation

ACCOUNTANT

[†]Other directorships
(additional space overleaf)

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

Consent signature

Date

16/3/07

A director, secretary etc must sign the form below.

Signed

Date

16/3/07

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

A.L.GAYLE

309 LONDON ROAD, EWELL, EPSOM

SURREY KT17 2DD

Tel 0208 786 7066

DX number

DX exchange

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

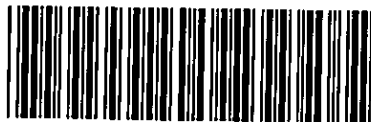
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A19

19/05/2007

483

COMPANIES HOUSE

Form revised July 1999

SATURDAY

Company Number[†]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