

Please complete in typescript, or in bold black capitals.

35 INM 5000

288a

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

CHWP000	
Company Number	3339120
Company Name in full	KEYFUND FEDERATION LIMITED
	Day Month Year Day Month Year
Date of appointment	150162016 Birth 05061979
• • • • • • • • • • • • • • • • • • • •	Disease mark the communicate how it ennountment is
Appointment Appointment as director	as a unedidi and sedicially main both boxes
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	> Hellen
Surname	Bower
Previous Forename(s)	N/A Previous N/A
†† Tick this box if the address shown is a #* Usual residential address	Fremple Buildings Both Lane
service address for the beneficiary of a Confidentiality Order	Newaste Postcode NE45PS
granted under the provisions of section 723B of the County / Region	Tyne & Wear country England
Companies Act 1985 †Nationality	British tBusiness occupation Contract Management
+Other directorships	
(additional space overleaf)	
Consent signature	Date 2106.06
* Voluntary details. † Directors only.	A director secretary etc must sign the form below.
**Delete as appropriate Signed	H. Thomas Date 28,06.06
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you	2 EAST VIEW, CORA VALE
do, it will help Companies House to contact you if there is a query on the	RYTON GATESHEAD NELD 35P
	Tel 0191 4139970
	DX number DX exchange
A21 361 COMPANIES HOUSE 15/07/2006	When you have completed and signed the form please send it to the Registrar of Companies at:
WA95BCCCHW	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES HOUSE 01/07/2006	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



•	Company Number	
† Directors only.	[†] Other directorships	The OUTDOOR TRUST
	Company and the second second	

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.