



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03339120

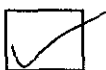
Company Name in full

THE KEYFUND FEDERATION LTD

Date of termination of appointment

Day Month Year
21 03 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SUSAN

Surname

MILESON

†Date of Birth

Day Month Year
02 12 1956

A serving director, secretary etc must sign the form below.

Signed

Miles

Date

21.03.2001.

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MICHAEL EVANS, THE KEYFUND

FEDERATION LTD, 447 ARMSTRONG RD,

NEWCASTLE, NE5 6HS Tel 0191 - 2742429

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

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COMPANIES HOUSE

0820
28/03/01

Form revised 1999