

Please complete in typescript, or in bold black capitals. CHFP000

Form revised July 1998

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

Company Number	er 4163191							
Company Name in fu	KEYCT LIMITED							
Date o	Day Month Year Day Month Year							
appointmer								
Appointment Appointment as director	as secretary as a director and secretary mark both boxes.							
form NAME *Style / Titl	e MRS *Honours etc —							
Notes on completion appear on reverse. Forename(s	MAUREEN ALEXANDRA							
Surname	PRICE							
Previou: Forename(s	L L N.V							
Usual residentia) canality (b)							
addres								
Post tow	LIVERPOOL Postcode L3 4AB							
County / Region	MERSEYSIDE Country ENGLAND							
[†] Nationalit	BRITISH †Business occupation DIRECTOR							
†Other directorship (additional space overlea	KEYIT LIMITED							
, ·	I consent to act as ** director / secretary of the above named company							
Consent signatur * Voluntary details.	Pu Drice Date 19/2/01							
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.							
Signe	Date 19 201							
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,	MAUREEN ALEXANDRA PRICE							
telephone number and, if available, a DX number and Exchange of	326 THE COLONNADES, ALBERT DOCK							
the person Companies House should	LIVERPOOL 435 Tel 55- 0151-709-6871							
contact if there is any query.	DX number DX exchange							
7 *ANÉHFZ64* 0253	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							
A38 0253 COMPANIES HOUSE 23/03/01	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		 	1	,
† Directors only.	[†] Other directorships	 	 		
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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.