

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 04213618

Company Name in full Keyworker Properties Limited

Date of appointment Day Month Year 2 4 0 4 2 0 0 9  
† Date of Birth Day Month Year 2 7 0 4 1 9 6 0

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) Howard Peter Stewart

Surname Phillips

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

Flamstone Park, Bishopstone

Post town Salisbury

Postcode SP5 4DB

County / Region

Country UK

† Nationality British

† Business occupation Operations Director

† Other directorships (additional space overleaf)

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

Consent signature

Howard Phillips

Date 24.04.09

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 24/4/09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House if there is a query on that

FRESHFIELDS BRUCKHAUS DERINGER LLP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



LD3 07/05/2009 134  
COMPANIES HOUSE

A85 29/04/2009 328  
COMPANIES HOUSE

**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.

Howard Peter Stewart Phillips – other directorships

McCarthy & Stone PX Limited

McCarthy & Stone (Developments) Limited (company number 770529)

Mother Bidco Limited

Mother Midco Limited

McCarthy & Stone Corporate Services Limited

McCarthy & Stone plc (company number 1146644)

McCarthy & Stone (Group Services) Limited

McCarthy & Stone Group Limited

Hackremco (No. 2582) Limited (company number 06711283)

Hackremco (No. 2579) Limited (company number 6622199)

Hackremco (No. 2580) Limited (company number 06622183)

Hackremco (No. 2581) Limited (company number 06622231)