



Please complete in typescript, or in bold black capitals

CHWP000

DX 235 Edinburgh

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

| Company Number  | 4346470  |  |  |
|---|--|--|--|
| Company Name in full  | KEYSTONE DEVELOPMENT TRUST   |  |  |
|   |  |  |  |
|   | Day Month Year Day Month Year  |  |  |
| Date of appointment   | 0 1 0 6 2 0 0 7 Birth 1 8 0 8 1 9 4 0  |  |  |
| Appointment Appointment as director   | as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes   |  |  |
| form NAME *Style / Title Notes on completion  | Mz. *Honours etc   |  |  |
| appear on reverse Forename(s)   | ROBERT   |  |  |
| Surnam  | King   |  |  |
| Previous<br>Forename(s)   | Previous<br>Surname(s)   |  |  |
| th 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 | 12 HAREFIELD ROAD, CROXTON   |  |  |
|   | THETFORD Postcode IP24 1NE   |  |  |
|   | NORFOLK Country ENGLAND  |  |  |
| Companies Act 1985  †Nationality  | BRITISH †Business occupation RETIRED   |  |  |
| †Other directorships<br>(additional space overleaf)   |  |  |  |
| ·   | I consent to act as ** director /-seeretary-of the above named company   |  |  |
| Consent signature   | Robert King Date 11 June 2007  |  |  |
| Voluntary details     Directors only  | A director, secretary etc must sign the form below.  |  |  |
| **Delete as appropriate Signed  | Tychin Date 13/6/07  |  |  |
| Was to ship a large and a large   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |  |  |
| You do not have to give any contact information in the box opposite but if you  | 32 Bridge street   |  |  |
| do, it will help Companies House to contact you if there is a query on the  | THETFORD   |  |  |
| form. The contact information that you nive will be visible to coordinate of the  | IP24 1AD Tel 01842 754639  |  |  |
|   | DX number DX exchange  |  |  |
| *AO29QQG5* charge   | When you have completed and signed the form please send it to the Registrar of Companies at  |  |  |
| A30 16/06/2007 270<br>COMPANIES HOUSE   | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphyrob, EH1 3ER |  |  |

for companies registered in Scotland

Form April 2002

|                  | Company Number                   | 4346470 |  |
|------------------|----------------------------------|---------|--|
| † Directors only | <sup>†</sup> 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 marned 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