

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

| 0.111.1 | | | | |
|---|--|---|--|--|
| | Company Number | 4346470 | | |
| Company Name in full | | KEYSTONE DEVELOPMENT TRUST | | |
| | | | | |
| | Data of | Day Month Year Day Month Year | | |
| | Date of appointment | 2,5,1,1,2,0,0,8 Birth 1,50,1,9,4,3 | | |
| Appointment Appointment as director | | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| Notes on completion appear on reverse. | NAME *Style / Title | MRS *Honours etc | | |
| | Forename(s) | PATRICIA ANN (known as Pat) | | |
| | Surname | Brown | | |
| | Previous Forename(s) | As Asove Previous Sumame(s) DALE | | |
| th Tick this box if the address shown is a service address for | ⁺⁺ Usual residential address | ROBINIA HAISE, HIGH ST | | |
| the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the | Post town | SHIPDHAM Postcode IPQ5 7PA | | |
| | County / Region | NORFOLK Country ENGLAND | | |
| Companies Act 1985 | †Nationality | BRITISH. TBUSINESS OCCUPATION HEADTEACHER | | |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate | | _ | | |
| | | I consent to act as ** director / secretary of the above named company | | |
| | | Date 1 12 08. | | |
| | | A director, secretary etc must sign the form below. | | |
| | Signed | Tura Date 18/12/08 | | |
| | to give any contact | (**a-director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| | ox opposite but if you ompanies House to | 32 Bridge street | | |
| 1 Marie and American succession and the succession | | THETFORD | | |
| ∀ | | IP24 1AD Tel 01842 754639 | | |
| FRIDAY | | DX number DX exchange | | |
| | JLI6D2* 72 01/2009 72 VIES HOUSE ge | When you have completed and signed the form please send it to the Registrar of Companies at: | | |
| *AWL | JUN THE STREET OF THE STREET O | Companies House, Crown Way, Cardiff, CF14 3UZ 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 | 4346470 | |
|-------------------|----------------------------------|---------|--|
| † 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.