

Companies House

further remail

Please complete in typescript, or in bold black capitals.

1 3 JUN 2005

HILLINGDON ASSOCIATION OF AUDIUNTARY SERVICES

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| OF ITT DOTG DIACK C | apitais. | of particulars (use Form 288c)) | | | | | | | | |
|---|--|---|---|---------------------------------------|--------------------|------------------------------|------------------------------|--|--|--|
| CHWP000 | Company Number | 4406563 | | | | | | | | |
| Со | mpany Name in full | Key House Trust | | | | | | | | |
| | | | Year | | | | | | | |
| Date of | | Day Month | †Date | | ay Month | h Year | | | | |
| | appointment | | 0 0 5 | Birth | 2 | 6 1 2 | 1 9 6 box. If appointment | | | |
| Appointment form Notes on completion | Appointment as director | <u> </u> | s secretary | , [] | as a director | | nark both boxes. | | | |
| | NAME *Style / Title | Ms | | *Honoui | rs etc | | | | | |
| appear on reverse. | Forename(s) | Fiona Catherine | | | | | | | | |
| | Surname | e Sim | | | | | | | | |
| | Previous Forename(s) | none | ous e(s) | none | | | | | | |
| Tick this box if the | ⁺⁺ Usual residential address | 95 Owlsmoor Road | | | | | | | | |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | Sandhurst | Postcode | ode GU47 0SR | | | | | | |
| | County / Region | Berkshire Cou | | | | UK | | | | |
| | [†] Nationality | British †Business occupatio | | | | n Executive Director | | | | |
| ,, | †Other directorships | | | | | | | | | |
| (a | dditional space overleaf) | consent to act as ** director / secretary of the above named company | | | | | | | | |
| * Malumbani data ila | Consent signature | Jan 8- | | | | TO NOT | ne 200 | | | |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | A director, secretary etc must sign the form below. | | | | | | | | |
| | | J. Hardinan | | | Date | 15/6 | 105 | | | |
| You do not have | to give any contact | (**a director / secretary / adi | ministrator / adr | ministrative i | receiver / rec | eiver manager | / receiver) | | | |
| information in the l | box opposite but if you | | | | | | | | | |
| | ompanies House to ere is a query on the | | | | | | | | | |
| | t information that you | | | | | | | | | |
| give will be visible to searchers of the public record | | Tel . | | | | | | | | |
| public record | | DX number DX exchange | | | | | | | | |
| A09 COMPANIES HO | D1486QO* 0161 USE 06/07/05 | When you have com Registrar of Compar Companies House, of for companies regist Companies House, 3 | nies at: Crown Way ered in Eng 37 Castle T | r, Cardiff, gland and errace, E | CF14 3U I Wales | JZ DX 33 or 1, EH1 2EB | 3050 Cardiff | | | |
| POUR WHILE IN | | for companies regist | ered in Sco | tland | | DX 2 | 235 Edinburg | | | |

| ~ | Company Number | | | | |
|-------------------|----------------------------------|--|---|------|------|
| † 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 sumame 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.