



Companies House

for the record

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))

Company Number

4406563

Company Name in full

Key House Trust

Date of
appointment

Day Month Year
0 7 0 2 2 0 0 6

†Date of
Birth

Day Month Year
2 6 1 2 1 9 6 2

Appointment form

Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Fiona Catherine

Surname

Sim

Previous
Forename(s)

none

Previous
Surname(s)

none

†† 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

95 Owlsmoor Road

Post town

Sandhurst

Postcode

GU47 0SR

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

Executive Director

†Other directorships
(additional space overleaf)

None

Consent signature

[Signature]

Date

7th February 2006

* Voluntary details.
† Directors only.
†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7 FEBRUARY 2006

(*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
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you



A23
COMPANIES HOUSE

COMPANIES HOUSE

Form 10/03

Tel

DX number

DX exchange

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2