



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

5947249

Company Name in full

Keystone BTL One Limited

Date of  
appointment

Day Month Year  
1 3 0 2 2 0 0 9

†Date of  
Birth

Day Month Year  
2 2 0 5 1 9 6 4

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Julian Carl

Surname

Munday

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

40 Collingwood Farnborough

Post town

Hampshire

Postcode

GU14 6LX

County / Region

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

18/02/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

per pro sem directors  
used as Director

Signed

Date

13/02/2009

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  
give will be visible to searchers of the  
public record..

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



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\*AT1507OL\*  
25/02/2009  
COMPANIES HOUSE

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WEDNESDAY