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Please complete in typescript, or in bold black capitals. CHWP000

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

Date of appointment 13/12/2004 Date of Birth 06/04/1951

Appointment form Appointment as director [checked] as secretary [ ] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title MRS \*Honours etc

Notes on completion appear on reverse.

Forename(s) BRENDA JUNE

Surname CANHAM

Previous Forename(s) Brenda June Previous Surname(s) RIGIONE

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 7 SALISBURY WAY

Post town THETFORD Postcode IP24 1EP

County / Region NORFOLK Country ENGLAND

Nationality BRITISH Business occupation

Other directorships (additional space overleaf) FLAGSHIP HOUSING GROUP. CENTURION PENSION SCHEME '3 I consent to act as \*\* director / secretary of the above named company

Consent signature BJ Canham Date 14/12/04

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

A director, secretary etc must sign the form below.

Signed [Signature] Date 15/12/04

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..

Contact information box: 10 WHITE HART STREET, THETFORD, IP24 1AD, Tel 01842 754639, DX number, DX exchange



Form April 2002

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