



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **4346470**

Company Name in full **KEYSTONE DEVELOPMENT TRUST**

Date of appointment Day Month Year **2 7 0 5 2 0 0 3** †Date of Birth Day Month Year **2 1 6 1 1 1 9 5 9**

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 **MRS** *Honours etc

Notes on completion appear on reverse.

Forename(s) **MARY**

Surname **PEARSON**

Previous Forename(s) Previous Surname(s)

†† 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 **5 SCOTT CLOSE**

Post town **THETFORD** Postcode **IP24 1LE**

County / Region **NORFOLK** Country **U.K.**

†Nationality **BRITISH** †Business occupation **Social worker**

†Other directorships (additional space overleaf)

Consent signature I consent to act as ** director / secretary of the above named company
M PEARSON Date **18.06.03**

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

A director, secretary etc must sign the form below.
Signed **[Signature]** Date **18/6/03**

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)
10 WHITE HART STREET
THETFORD
IP24 1AD Tel **01842 754639**
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