

Please complete in typescript, or in bold black capitals.

Form revised March 1995

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

	of particulars (use Form 288c))
Company Number	1259746
Company Name in full	Key maker hunted
*F288A018 * Da	Day Month Year  ate of ment
Appointment Appointment as director form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title  Notes on completion appear on reverse. Forename(s)	PHILLIPPA MARGARET
Surname	WOLSWER
Previous Forename(s)  Usual residential address	Previous Surname(s)
Post town	LUTHAM Postcode FYB 4HX
County / Region	LyTHAM ST Armes Country GIGLAND
<sup>†</sup> Nationality [	BRITISH †Business occupation wescay officed
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details.	P. Worsu: ch. Date 6 JAN 1999
† Directors only.	A director, secretary etc must sign the form below.
Signed	C K Mini Date 6 JAN 1999
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	HOLLINS MOUNT, BURY, LANCE, BL98AT
the person Companies House should contact if there is any query.	Tel <b>O\61 qS3 qS10</b> DX number DX exchange
JMA *JE1RX128* 345	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or  Companies House, 37 Castle Terrace, Ediphurgh, EH1 2EB

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh