

288a

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

154	044		
			-

NORWICH CITY FOOTBALL CLUB PLC

Appointment form				
Notes on completion appear on next page	Appoi			

†† Tick this box if the

address shown is a

service address for the beneficiary of a

Confidentiality Order

Companies Act 1985

granted under the provisions of section

723B of the

Date of appointment

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s) ††Usual residential

address
Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year

O 8 O 5 Z O O 7 Date of Birth Z 1 O 7 1 9 5 7

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

* Honours etc

SHARON LEIGH

TURNER Previous

DRAYTON HOUSE, COSTESSEY LANE, DRAYTON

Dane,

NORWICH Pos

Postcode NR 8 6HA
Country ENGLAND

Reinsh † Business occupation

S ACCOUNTANT.

CENTRA TRUM PLC

grow

CENTRAL

SALES CIMITED

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SIDE LU

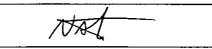
I consent to act as ** director / segretary of the above named company

Consent signature

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

A director, secretary etc must sign the form below



Date

Date

08.5 2007

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

NEIL DONKASTER, NCFC, CARRON ROAD STADYM

NORWICH NRI ITE

Tel 01603 218 707

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

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



Form April 2002

	Company Number	154044
Directors only	† Other directorships	CENTRAL LOAN PROCESSING LIMITED
		CENTRAL MORTGAGE PROCESSING (MITES
		CENTRAL CAPITAL CIMITES
		KERRISON HOLDINGS LIMITED, KERRISON DEVELOPMENTS LIMITE
		NCFC (NOIDINGS) CMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

