

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))

Appointment form

Notes on completion
appear on next page

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)

†† 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

154044

NORWICH CITY FOOTBALL CLUB PLC

Day	Month	Year	Day	Month	Year
08	05	2007	21	07	1957

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
surname(s) DOVE, SIDELL

DRAYTON HOUSE, COSTESSEY LANE, DRAYTON

NORWICH Postcode NR8 6HA

NORFOLK Country ENGLAND

BRITISH † Business
occupation ACCOUNTANT

CENTRAL TRUST PLC, CENTRAL SALES LIMITED

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

Consent signature

8202 Date 08/05/07

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below

NAJ Date 08.5 2007

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

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

NEIL DONCASTER, NCFE, CARROW ROAD STADIUM
NORWICH NR1 1SE
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number

154044

† Directors only

† Other directorships

CENTRAL LOAN PROCESSING LIMITED

CENTRAL MORTGAGE PROCESSING LIMITED

CENTRAL CAPITAL LIMITED

KERRISON HOLDINGS LIMITED, KERRISON DEVELOPMENTS LIMITED

NCFE (HOLDINGS) LIMITED

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