

288a (ef)

Appointment of a Director or Secretary



XCFCT182

Company Name: NORWICH CITY FOOTBALL CLUB PLC

Company Number: 00154044

Received for filing in Electronic Format on the: 08/07/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 21/02/2008

Name: MR NEIL ANTONY DONCASTER

Consented to Act: YES

Usual Residential Address: 7 SELD HOUSE POTTERGATE

NORWICH NORFOLK NR2 1DS

Date of Birth: 14/03/1970 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/07/2008 Authenticated: Yes (E/W)