

Please complete in typescript, or in bold black capitals.

288a

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

		of particulars (use Form 288c))
	Company Number	248343
Company Name in full		TRUST COMPANY LIMITED)
		THE NATIONAL FARMERS WINN E
* F 2 8 8		ate of truent IQ OR OR OR OR OR OR OR O
_ * *	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc
	Forename(s)	RICHARD AND
	Surname	MACDONALD
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	WOODPECKERS, HITHERCROFT ROAD,
Post town County / Region †Nationality		SOUTH MORETON Postcode 0X11 9AL
		OXON Country ENGLAND.
		Distribut
(* Voluntary details.	†Other directorships (additional space overleaf)	
	Consent signature	PA me Date 4 September 1996
† Directors only.		A director, secretary etc must sign the form below.
	Signed	Man in lober Date 4 September 1996
** Please delete as a	ppropriate	(** a directo r / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		CHUSTO PHE TONN FERET The National Farmers' Union Agriculture House 164 Shaftesbury Avenue
		164 Shaftesbury Avenue London WC2H 8FL S171-331-724
		DX number DX exchange

Form revised March 1995

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COMPANIES HOUSE 21/09/96

COMPANIES HOUSE 09/09/96

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, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	248343	*
† Directors only.	[†] Other directorships	FARMERS MEAT COMPANY PLC	4
		UNIFARM SERVICES LOD	
		BGLA LOD	
	[NFWDEVELORMENT CO LOD	
		NFU PUBLICATIONS ED	

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 preceded 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.

The Mational Permeirs' **Union** Agencinas Papad 169 Shallasaudy A**venus** London OVC**2H SH**L