

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

	oi particulars (use Form 2880))		
Company Number	00248343		
Company Name in full	THE NATIONAL FARMERS UNION TRUST		
	COMPANY LIMITED		
*F288A018 * Da appoint	Day Month Year  ate of ment O3 02 99  Toate of Birth 20 1 51		
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	M R *Honours etc		
appear on reverse. Forename(s)	JOHN PETER		
Surname	ALLEN		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	GRANGE HOUSE FARM. BAMPTON		
Post town	PENRITH Postcode CAIDZAR		
County / Region	CUMBRIA COUNTRY ENGLAND		
<sup>†</sup> Nationality	BRITISH †Business occupation FARMER		
†Other directorships (additional space overleaf)			
Consent signature	I consent to act as ** director / secretary of the above named company  Date  2 ( 9 9 9		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
Signed	Han wy Rober Date 24 Sept. 1999		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,	JOANNA HAWKYARD, NFW. 164		
a DX number and Exchange of the person Companies House should	SHAFTESBURY AVENUE, LONDON  LICAH RHL Tel OIZL 331 7299		
contact if there is any query.	DX number 35745 DX exchange BLOOMS BURY		
A45 *ADQ6PK7Z* 161	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		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE 01/10/99 Form revised March 1995

	Company Number	00 2483 43	
† Directors only.	<sup>†</sup> Other directorships		
•			

## **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.