Printed and supplied by

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

ABOK2N2K 104

COMPANIES HOUSE 08/07/96

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number	248343			
Company Name in full	THE NAMONAL FARMERS WILLOW TRUST COMPANY LIMITED			
"	Day Month Year Day Month Year Other Day Month Year The property of the prop			
Appointment Appointment as director form	Company Name in full THE NAMONAL FARMEL'S WILLOW TRUST COMPANY LIMITED Date of appointment as director NAME "Style / Title MR "Honours etc NAME "Style / Title MR "Honours etc NAME "Style / Title MR "Honours etc Forename(s) Surname Roberts Previous Forename(s) Usual residential address Post town County / Region Thationality Tonsent to act as "director-/ secretary of the above named company Consent signature A director, secretary etc must sign the form below. Signed appropriate the name, address, ther and, if available, rand Exchange of panies House should is any query. Day Month Year Phease and the population of Secretary Adiccior and secretary Surname(s) London Wallers Day Month Year Phease and the population of Secretary Adiccior and secretary Previous Surname(s) Country Previous Surname(s) London Wallers Day Month Year Phease and the population of Secretary Adicc			
Notes on completion				
Surname	Date of Day Month Year Day Month Year appropriate box. If appointment is as a director as secretary Previous as a director and secretary mark both boxes. Style / Title MR "Honours etc "Honours etc "Honours etc "Previous Surname Roberts "Previous Surname(s) "Pr			
Forename(s)	Surname(s)			
	12 DUKE STREET WHARF, NARROW STREET, LIMEHOUSE			
	Landon Postcode EA			
[†] Nationality	†Business occupation			
•				
Date of Day Month Year Day Month Year Proposition of Day Month Year appointment of Day Month Year Day Month Yea				
•				
** Please delete as appropriate	(**a_director/ secretary / administrator / administrative receiver / receiver / nanager / 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.	164 Shaftesbury Avenue London WC2H 8HLTel ON 1-331-7200			
	Registrar of Companies at:			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	[†] 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.

Arvori Guesconga Ar Senstantino exercia Ario ex Director