

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

19/12/02

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

CHWP000			or particulars	(use i offit zooc))		
Company Number		any Number	248 343.			
Company Name in full			THE NATIONAL FARMERS' UNION			
			TRUST COMPANY LIMITED.			
			Day Month Year	Day Month Year		
		Date of appointment	1.7 (5 1) 2 (5 (5) 1	Date of Birth		
form	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME	*Style / Title	221M	onours etc		
		Forename(s)	DOROTHY LUCILLA SNOWDEN			
		Surname	EVERS			
		Previous Forename(s)	1	Previous rname(s)		
th 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	^{††} Us	ual residential address	46 ST. DUNGAN'S ROAD +			
		Post town	London	Postcode W6 8PS		
	County / Region		Country			
	†Nationality		†Busines	ss occupation		
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed						
			I consent to act as ** different / secretary of the above named company			
			mollutives	Date 7 December 2002		
			A director, secretary etc must sign the form below.			
			& Hamilian	Date 7 Dicembir 2002		
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
			LAURA MC DONOUGH, NFU, AGRICULTURE HOUSE			
			164 SHAFTESBURY AVENUE, LONDON,			
form. The contact			WC2H 8HL. Tel 020 7331 7299.			
			DX number 35745, DX exchange BLOOMSBURY.			
	#ATIBQHE		Vhen you have completed and signed the form please send it to the legistrar of Companies at:			
A10 0886 COMPANIES HOUSE 07/01/03			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			

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

or companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

•	Company Number		
† Directors only.	†Other directorships		and the Province was analysis.
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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.