

Please complete in typescript, or in bold black capitals. CHIMPOON

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHIVIFOOD							
	Company Number		248343				
Company Name in full			THE NATIONAL FARMERS UNION TRUST COMPANY LIMITED				
Date of		Day Month Year	tps	Da	y Month	Year	
	appointment		1004200	3 Bir	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	205	1957
form	Appointment as director		as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.				
	NAME *	Style / Title	E MR.	*Hond	ours etc		
	Fo	rename(s)	RICHARD ATHONY				
	Surname		* HADDOCK.		•		
	Fo	Previous rename(s)	74	Pre Surna	evious me(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	^{+†} Usual 1	residential address	COLETON BAKTON FAKM BROWNESTONE 180110				ما
	Post town		× KINGSWEAR		Postcode	196	060
	County / Region †Nationality		DEVON		Country	:	
Companies Act 1903			BRIT	†Business o	occupation	FARME	ER.
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.			> S.S.S. PLC.				
			I consent to act as ** director / secretary of the above named company				
			Malle		Date	14.4.	وع ا
			A director, secretary etc must sign the form below.				
**Delete as appropriate		Signed	halleres		Date	20.50	03
You do not have to give any contact information in the box opposite but if you do it will halp Companies House to			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
			LAURA MCDONOUGH, AGRICULTURE HOUSE,				
do, it will help Companies House to contact you if there is a query on the			164 SHAFTESBURY NENUE LONDON				
form. The contact information that you give will be visible to searchers of the			WC2H 8HL. Tel 020 7331 7299				
nublic record ge			DX number 35745 DX exchange BLOOMSBURY				
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CE14 317 DX 33050 Cardiff				

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

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09/05/03