



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

248343

Company Name in full

THE NATIONAL FARMERS' UNION TRUST.
COMPANY LIMITED

Date of
appointment

Day Month Year
23 04 2001

†Date of
Birth

Day Month Year
1 2 03 1951

Appointment 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES

Surname

PADFIELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ROLLS FARM

Post town

MAGDALEN LAVER

Postcode

CM5 0EN

County / Region

ONCAR, ESSEX.

Country

†Nationality

GB

†Business occupation

FARMER

†Other directorships
(additional space overleaf)

ROBERT PADFIELD LTD

Consent signature

James R Padfield

Date

06052001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan W Roberts

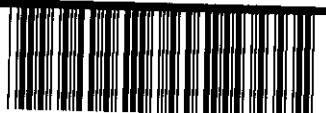
Date

11 May 2001

(**director / 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.

MRS TAMMY FLOWER, AGRICULTURE HOUSE,
164 SHAFTESBURY AVENUE, LONDON,
WC2H 8HL Tel 020 7331 7299
DX number 35745 DX exchange BLOOMSBURY



A48
COMPANIES HOUSE

0286
15/05/01

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

WEST ESSOX FARMERS LTD

HORTS & ESSOX FARM SERVICES LTD

SHROBBERY FARMS LTD

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.