

288a (ef)

Appointment of a Director or Secretary



XQF18B7T

Company Name: THE NORFOLK SHRIEVALTY TRUST

Company Number: 03383805

Received for filing in Electronic Format on the: 02/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/09/2008

Name: MR THOMAS COURTAULD

Consented to Act: YES

Usual Residential Address: BARNINGHAM HALL BARNINGHAM PARK

MATLASKE NORWICH

UNITED KINGDOM

NR117HY

Date of Birth: 06/03/1969 Nationality: BRITISH

Occupation: INSURANCE BROKER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 02/07/2009 Authenticated: Yes (E/W)