

Please complete in typescript, or in bold black capitals.

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

or LP - 4 Edinburgh 2

or in bold black ca	apitals.	of particulars (use Form 288c))
CHWP000	Company Number	3867699
Company Name in full		Norfolk Park Limited
	Date of appointment	Day         Month         Year         Day         Month         Year           3 1 0 3 2 0 0 6         Day         Month         Year
Appointment	Appointment as director	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse.	Forename(s)	Terence William
	Surname	Massingham
	Previous Forename(s)	None Previous Surname(s) None
†† 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	<sup>††</sup> Usual residential address	The Triangle, Winchester Road, Durley
	Post town	Southampton Postcode SO32 2AJ
	County / Region	Hampshire Country England
	†Nationality	British †Business occupation Director
(ar	†Other directorships	Triangle Images Limited
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate  Signed		A director, secretary etc must sign the form below.
		Date 21/4/200
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 form. The contact information that you give will be visible to searchers of the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		MOS TEARDET
		MARKDON GLOSE, LONDON PD, NORTH CHEMM
		SUTTON Tel 020 8644 4321 607 465
public record		DX number DX exchange
A07 *A0FJ3EW.W		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