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Appointment of a Director or Secretary

Company Name: KERRISON DEVELOPMENTS LIMITED

Company Number: **05211856**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: **08/05/2007**

Name: MR NEIL ANTONY DONCASTER

Consented to Act: Yes

Usual Residential Address 7 SELD HOUSE POTTERGATE

NORWICH

UNITED KINGDOM NR2 1DS

Date of Birth: 14/03/1970 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Other Directorships: THE FOOTBALL LEAGUE LIMITED

EVENTGUARD LIMITED SAMUEL GRACE LIMITED

MORSTON CONSULTING LIMITED

FL INTERACTIVE LIMITED

KERRISON HOLDINGS LIMITED

NCFC HOLDINGS LIMITED

NORWICH CITY FOOTBALL CLUB PLC

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/05/2007 Authenticated: Yes (E/W)