

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

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

CHEPOUO			Oi p	Jai licuia	ns (us	e ruiii	1 2000))	1	
Company Number Company Name in full			217338						
			NORFOLK NATURAUSTS TRUST						
							The second		The real Parks
			Day Month	Year		Day	y Month	Year	
Appointment form Notes on completion appear on reverse.		Date of appointment		9 9 9	[†] Date Birth	of [11913	4
	t Appointn	nent as director		as secretary		The state of the s	ne appropriate l nd secretary m	oox. If appointm ark both boxés.	
	NAME	*Style / Title	MR		*Honou	rs etc			
	,	Forename(s)	WARREN FRANCIS VERNON						
		Surname	KING						
		Previous Forename(s)			Previ Surnam				
	Usı	al residential address	32 AMDERLEY DRIVE						
		Post town	N M LICH Postcode				NR46HZ		
County / Region			NORFOLK			Country	ENGL	and	
		[†] Nationality	BR171SH †Business occupation RETIRED						
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. ***Delete as appropriate Signed			I consent to act as *	** director / s	ecretan	of the abo	we named	company	
				und	secretary	Date	22 Jr		
			A director, secretary etc must sign the form below.						
			2//			Date	21/6/	100	
			(**a director / secretary / ad	dministrator / adr	ministrative	receiver / rece	iver manager	receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies Hours hould contact if there is a			LESCEY WALD	<i>sucK</i>					
			72 CATHEDRAL CLOSE, NORVICH						
			NRI 4DF	Tel	0	1603	62554	·O	
Contact if there is			DX number	DX	< exchan	igo			
AOS COMPANIES HOUSE	35/0	0044	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						
COMPANIES	14	07100	for companies registered in England and Wales or						

for companies registered in Scotland

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

DX 235 Edinburgh