Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

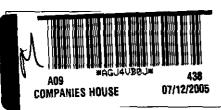
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

5546638

Company Number

Company Name in full		NFU STAFF PENSION TRUST COMPANY LIMITED		
		Day Month Year Day Month Year		
	Date of	214 111 2101015 Point 013 013 1191512		
	appointment			
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	Honours etc		
Notes on completion appear on reverse.	Forename(s)	MICHAEL, UVEDALE		
	Surname	LAMBERT		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	Usual residential address #	CUCKIEYS FARM, BLECHNELEY		
	Post town	REHILL Postcode RHIGHH		
provisions of section 723B of the Companies Act 1985	County / Region	Scirrey Country Cek		
Dompanies Act 1905	†Nationality	BRITCH TBusiness occupation CO DIRECTOR		
(†Other directorships	Brechingley & HATHEN HAND BTATE CO		
	additional space overleaf)	consent to act as ** director / secretary of the above named company		
' Voluntary details. ' Directors only.	Consent signature	Mells Date 25.x 1.2008		
**Delete as appropria	ite	A director, secretary etc must sign the form below.		
	Signed	Date 05/12/2005		
For and an bena	(** a director / secretary / administrator Ladministrative receiver / receiver manager / receiver)			
You do not hav	e to give any contact	Lawrence Graham LLP		

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 public record.



190 Strand WC2R 1JN

Tel 020 7379 0000

DX number DX 39

DX exchange London Chancery Lane

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

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	*
† Directors only.	†Other directorships	

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.