

288a (ef)

Appointment of a Director or Secretary



Company Name: NORWICH CITY FOOTBALL CLUB PLC

Company Number: 00154044

Received for filing in Electronic Format on the: 20/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/07/2009

Name: MR ALAN BOWKETT

Consented to Act: YES

Usual Residential Address: CROXTON PARK CROXTON

ST NEOTS

CAMBRIDGESHIRE

PE19 6SY

Date of Birth: 06/01/1951 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

02877315 REDROW PLC

02354364 STRIX LTD

04230439 SETON HOUSE GROUP LTD

00321992 DONCASTERS LTD

02214996 AJB INDUSTRIES LTD

0024511 GREENE KING PLC

01414293 METZELER APS LTD

00229121 RAC PLC

Authorisation

Authoriser Designation: secretary Date Authorised: 20/07/2009 Authenticated: Yes (E/W)