\$\vec{\phi}{2}\vec	NOTICE OF CHANGE OF DIRECTORS SECRETARIES OR IN THEIR PARTIC	or Ulars	2822 2232 2222 22 22 22 22 22 23 22 22 22 23	
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Pursuant to section 288 of the Companies Act 1985		\$\$\$\$ \$\$\$\$ \$\$\$\$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$\$ \$\$\$ \$\$\$	
	To the Registrar of Companies	For official use	COMPANY NUMBER 209606	
	Name of Company Avon Insurance PLC			
· ·	notifies you of the following change With effect from 4th May 1990 Mr De Board of Directors, and Mr Alun Even Lirectors with effect from 5th May	avid Morgan Milne rec ans was appointed to	ired from the the Board of	
	Particulars of new director or secre	otary		
	NAME Alun Evans	BOSTUES	S OCCUPATION AND DIRECTOR	
	PREVIOUS NAME(S)	NATIONALITY BRITISH		
	ADDRESS CAERFFYNON BRYNCRUG TYWYN, GWYNEDD	DATE OF BIRTH 13.05.34		
	OTHER DIRECTORSHIPS		DATE RESIGNED	
	See continuation sheet			
	I consent to act as director/secre	tary* of the company		
	Signature Hun Klan	ڒؖٛ	Date	
* delete as appropriate	Number	of continuation shee	ts attached	
	Signature Mary	<i>Director</i> /Secre	tary* Date 16 May	
	Presenter's name, address and reference C.A.Larkin Secretarial Department NFU Mutual Group Tiddington Road Stratford upon Avon	For official use General section	Postroom	

COMPANIES FORM No. 208

G288 continuation sheet Avon Insurance PLS Alun Evans

1	OTHER DIRECTORSHIPS	DATE	RESIGNED
	Aven Insurance PLC Caerffynen Farms Limited Edward Fox & Son Limited Bussey-Hewith Processing Limited Bussey-Hewith Wools Limited N.F.U. Mutable Assurance Pension Fund Trust Company Limited N.F.U. Mutual Insurance Widows' and Orphans' Pension Scheme Trust Co. Limited N.F.U.Mutual Management Company Limited Devon and Cornwall Wools Limited H & C Pearce & Sons Limited N.F.U.Trust Company Limited Select Livestock Producers Limited Woolcombers (Scourers) Limited Woolcombers (Topmakers) Limited Woolgrowers (GB) Limited Woolgrowers (GB) Limited Taste of Wales Limited A Straume (UK) Limited British Wool International Limited Ulster Wool & Farm Supplies Ltd The National Farmers Union Mutual Insurance Society Limited		30.06.87 31.12.86 31.12.88
	LUG MACTORET CALMETS OUTON MEGGET THREE STATES		