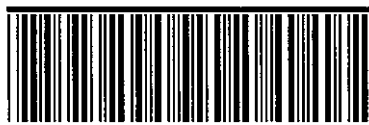


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COMPANIES HOUSE 11/10/95

Signature of director or secretary
Range of particulars.

Appointment

Company number

CN 209606

Company name

Avon Insurance plc

Date of Appointment

DA

Appointment of director

CD

Appointment of Secretary

CS

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

Consent signature

I consent to act as director/secretary of the above
named company

Signed

Date

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to
Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR 06 10 95

XD X

XS

Peter William

Aldersey

DO 22 07 48

DC

ZD

ZS

DO

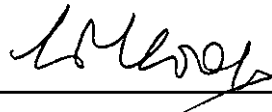
NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed



Date

06/10/95

by a serving

Secretary

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Jenny Neat
NFU Mutual
Tiddington Road
Stratford-upon-Avon
CV37 7BJ

Tel: 01789 202299