

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

209606

Company Name in full

Avon Insurance plc



\* F 2 8 8 A C 4 0 \*

Date of appointment

Day	Month	Year
16	07	98

†Date of Birth

Day	Month	Year
06	08	37

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse

NAME \*Style / Title

MR

\*Honours etc JP

Forename(s)

RICHARD JOHN

Surname

CARTER

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

Manor Farm, Great Baddow

Post town

CHELMSFORD

Postcode

CM2 7RT

County / Region

Essex

Country

†Nationality

British

†Business occupation

Farmer &amp; Director

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

20/07/1998

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20/07/1998

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Sara Reynolds, NFU Mutual &amp; Avon Group

Tiddington Road, Stratford-upon-Avon, Warwickshire

CV37 7BJ

Tel 01789-202299

Ref:3/UK

DX number

DX exchange



A29 \*ANMMK896\* 332  
COMPANIES HOUSE 28/07/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

209606

† Directors only.

† Other directorships

Chelmer Lakes Limited

Croftland Limited

Perry Foundation

**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 preceded 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.