

NOTICE OF CHANGE OF DIRECTORS OR
SECRETARIES OR IN THEIR PARTICULARS

Pursuant to section 288
of the Companies Act 1985

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To the Registrar of Companies

For official use

COMPANY NUMBER

209606

Name of Company

Avon Insurance PLC

notifies you of the following change(s):

With effect from 30th June 1989, Mr Metford Arthur Jeanes, retired from
the Board of Directors.

Particulars of new director or secretary

NAME

BUSINESS OCCUPATION

PREVIOUS NAME(S)

NATIONALITY

ADDRESS

DATE OF BIRTH

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

Signature

Date

Number of continuation sheets attached

Signature

Director/Secretary*

Date 10.7.89

Presenter's name, address
and reference

C.A.Larkin
Secretarial Department
NFU Mutual Group
Tiddington Road
Stratford upon Avon
3/UK

For official use
General section

Postroom

