

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 710041

Company Name in full NFU Mutual Insurance Pension Fund Trust Company Limited

Date of appointment Day Month Year 1 0 0 6 2 0 0 3 † Date of Birth Day Month Year 2 8 0 7 1 9 4 3

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

C.B.E.

Notes on completion appear on reverse.

Forename(s) Ian David

Surname Grant

Previous Forename(s)

Previous Surname(s)

Usual residential address

Leal House
Loyal Road

Post town

Alyth, Blairgowrie

Postcode

PH11 8JQ

County / Region

Perthshire

Country

†Nationality

British by birth

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

[Signature]

Date

10/06/03

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/06/03

(** director / secretary / administrator / company director / company secretary / company manager / company director)

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



A01
COMPANIES HOUSE

0848
19/06/03

Secretarial Department

NFU Mutual, Tiddington Road, Stratford Upon Avon

Warwickshire CV37 7BJ Tel 01789 202299

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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

710041

† Directors only.

† Other directorships

See continuation sheet

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 succeeded 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.

Other Directorships

Continuation Sheet number: 1

Company**Company Number**

NFU Mutual Insurance Pension Fund Trust Company Limited

710041

Director

Mr. Ian David Grant C.B.E.

Cairngorms Partnership
Crown Estate Commissioner
East of Scotland Farmers Ltd.
NFU Mutual Management Company Limited
Scottish & Southern Energy PLC
Scottish Exhibition Centre Ltd.
Scottish Hydro Electric Community Trust
The National Farmers Union Mutual Insurance Society Limited
The Scottish Business Achievement Award Trust Limited