

288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

HFP001		of particulars (use Form 288c))
Company Number		710041
Company Name in full		NFU MUTUAL INSURANCE PENSION FUND TRUST COMPANY LIMITED
		Day Month Year
Date of termination of appointment		2,10,92,0,06
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	IAN SCOTT
	Surname	GEDEN
	†Date of Birth	Day Month Year 0 8 0 7 1 9 5 3
	Signed	A serving director, secretary etc must sign the form below. Date 10/10/2006
* Voluntary details. † Directors only. **Delete as appropriate 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.		(**serving director / secretary / administrator / administrative receiver / receiver manager / reseiver)
		Secretarial Department, NFU Mutual Insurance Society Limited, Tiddington Road,
		Stratford upon Avon, CV37 7BJ
		Tel 01789 204211
		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 CE14 3UZ DX 33050 Cardiff

Form revised 1999

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COMPANIES HOUSE

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12/10/2006

DX 235 Edinburgh