

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))

CHFP001				U.	i parti	Cuia	15 (U	3 <del>6</del> / U		2000)	,		
	Company Number												
Company Name in full			NFU Mutual Insurance Pension Fund Trust Company Limited										
	ар	Date of pointment	Day 1 9	Month 0 7 2	Year		† Dat Birth	e of	Day	Month 0 6	<del></del>	Year 9 I <sup>6</sup> I	5
Appointment	Appointment	t as director	X		as sec	retary				appropriate secretary m			nt is
form		Style / Title	Mr *Honours etc										
Notes on completion appear on reverse	Fo	Peter						•					
	Surname		Wallin										
	For	Previous Surname(s)											
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	#Usual i	2 Maple Close Great Cambourne									刂		
		Post town	Cambridge Postcode CB23 6AL								$\overline{\ \ }$		
	County / Region †Nationality		С					Count	ntry United Kingdom				乛
			British †Business oc				occupation Life Sales Manag			anager	- Corp	orat	
† Other directorships (additional space overleaf)  Consent signature  * Voluntary details † Directors only ** Delete as appropriate			None										
			I consent to act as ** director / segmetary of the above named company										
			o eeco					Date	e 147/2007				
			A director, secretary etc must sign the form below.										
ревете аз арргорнат		Signed	1	ai) B	Pak.			Date	19/0	7/2007			
You do not have	to give any	contact	(**a diverter X secretary / admitits Kato X/40 min (% Admit Medic									XXX	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			Secretarial Department, NFU Mutual Insurance Society Limited, Tiddington Road,										
			Stratford-upon-Avon, Warwickshire CV37 7BJ										
give will be visible			Tel 01789 202299										
>			DX number DX exchange										
TUESDAY		When you have completed and signed the form please send it to the Registrar of Companies at											
A13	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff												

Form April 2002 CHAD 16/07/2002

**COMPANIES HOUSE** 

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	710041
† Directors only	†Other directorships	
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## 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company