

Please complete in typescript, or in bold black capitals

CHFP001

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number			710041										
Cor	NFU Mutual Insurance Pension Fund Trust Company Limited												
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		Date of appointment	Day	Month 0 1 7	2   0   0	$\neg \neg$	† Da Birt		Day 0 1	Month 0 7	<sup>1</sup> 1	9 1 4	
Appointment form  Notes on completion	Appoint	ment as director	X as secretary Pic						ase mark the appropriate box if appointment is a director and secretary mark both boxes				
	NAME	*Style / Title	Mr	Mr *Honours etc FC.							A FCIB Hon DBA		
appear on reverse		Forename(s)	Martin Howard										
		Surname	Ritchley										
†† 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	Previous ( Forename(s)						Prev Surnai	vious ne(s)					
	††Us	ual residential address	The Beeches 11 Abberton Way										
		Post town	Coventry					CV4 7HF					
	С	ounty / Region	Con						untry				
		†Nationality	British			†Business occupation				Retired Chf Exec Coventry B			
(a	See continuation sheet												
Consent signature  * Voluntary details † Directors only			I consent to act as ** director / sexpetaty of the above named company  Date 197/2007										
			1 C	<del>                                    </del>	Kik	1	فر				<b>3</b> 07		
** Delete as appropriate		Signed	A direct	1//	cretary et	ic illust	. sigii t			/07/2007			
You do not have	(">a They are x secretary / administration of the control of the c												
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 nur	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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

A13

24/07/2007

**COMPANIES HOUSE** 

355

	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

- domant
- 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

Company NFU Mutual Insurance Pension Fund Trust Company Limited

Company Number 710041

Director Mr Martin Howard Ritchley FCA FCIB Hon DBA

ARC - Addington Fund

Belgrade Theatre Trust (Coventry) Limited

Building Societies Ombudsman Company Limited (Resigned on 03/02/2004)

Building Societies Trust Limited (Resigned on 30/06/2006)

Coventry Building Society (Resigned on 30/06/2006)

Coventry Cover Limited (Resigned on 14/12/2005)

Coventry Estate Agency Services Limited (Resigned on 14/12/2005)

Coventry Financial Services Limited (Resigned on 14/12/2005)

Coventry Home Owner's Centre Limited (Resigned on 14/12/2005)

Coventry Homefinders Limited (Resigned on 14/12/2005)

Coventry Housing Developments Limited (Resigned on 14/12/2005)

Coventry Property Directory Limited (Resigned on 14/12/2005)

Coventry Property Services Limited (Resigned on 14/12/2005)

Coventry Securities & Investments Limited (Resigned on 14/12/2005)

CV One Limited

Economic Estate Agency Services (Resigned on 14/12/2005)

Economic Financial Services Limited (Resigned on 14/12/2005)

Economic Home Owner's Centre Limited (Resigned on 14/12/2005)

Economic Housing Developments Limited (Resigned on 14/12/2005)

Economic Securities & Investments Limited (Resigned on 14/12/2005)

Godiva Financial Services Limited (Resigned on 14/12/2005)

Godiva Home Owner's Centre Limited (Resigned on 14/12/2005)

Godiva Housing Developments Limited (Resigned on 14/12/2005)

Godiva Property Directory Limited (Resigned on 14/12/2005)

Godiva Securities & Investments Limited (Resigned on 14/12/2005)

Property Directory Limited (The) (Resigned on 14/12/2005)

The National Farmers Union Mutual Insurance Society Limited