

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		710041
Company Name in full		NFU Mutual Insurance Pension Fund Trust Company Limited
Date of termination of appointment as director		Day Month Year 1 9 0 7 2 0 0 7
		Rease mark the appropriate box if terminating appointment as a director and secretary mark
NAME	*Style / Title	Mr *Honours etc LL B
Please insert details as previously notified to Companies House	Forename(s)	Philip Charles
	Surname	Bruce-Moore
	†Date of Birth	Day Month Year 0 1 0 8 1 9 5 7
		A serving director, secretary etc must sign the form below.
	Signed	Jaid Bak. Date 19/07/2007
* Voluntary details † Directors only **Delete as appropriate		(**serving diractor / secretary / adoptivisticator
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		Secretarial Department, NFU Mutual Insurance Society Limited, Tiddington Road,
		Stratford-upon-Avon, Warwickshire CV37 7BJ Tel 01789 202299
		DX number DX exchange
<u>></u>		When you have completed and signed the form please send it to the

Registrar of Companies at

24/07/2007

COMPANIES HOUSE

Foim revised 1999

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

10/99

DX 33050 Cardiff

DX 235 Edinburgh