

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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				
	The state of the s				

			Day	Month	Year		
Date of termination of appointment		3 11	0 1 5	2101013			
		as director	X	a	s secretary		k the appropriate box. If terminating at as a director and secretary mark
	NAME	*Style / Title	Mr			*Honours etc	JP
Please insert details as previously notified to Companies Ho		Forename(s)	Richard	John			
	House.	Surname	Carter		<u></u>		
		†Date of Birth	Day 0 1.6	Month 0.1.8	Year 1191317		

A serving director, secretary etc must sign the form below.

(**serving dicentary / additional additional

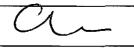
Signed



Secretarial Department

Warwickshire CV37 7BJ

DX number



NFU Mutual, Tiddington Road, Stratford Upon Avon

Tel

Date

01789 202299

03/06/2003

* Voluntary	details.

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.



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

DX exchange

Form revised 1999

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**}Delete as appropriate