



CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP001

Company Number	710041
-----------------------	--------

Company Name in full	NFU Mutual Insurance Pension Fund Trust Company Limited
-----------------------------	---

Changes of particulars form

Complete in all cases

	Day	Month	Year
Date of change of particulars	2 2	1 0	2 0 0 3

Name	*Style / Title
------	----------------

Mr	*Honours etc	C.B.E. F.R.Ag.S
----	--------------	-----------------

Forename(s)	Ian David
-------------	-----------

Surname	Grant
---------	-------

† Date of Birth

Day	Month	Year
2 8	0 7	1 9 4 3

Change of name(*enter new name*) Forename(s)

Surname

Change of usual residential address ^{††}

(enter new address)

Post town

County / Region

Postcode

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of the section 723B of the Companies Act 1985

Other change
(please specify)

Change of honour

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

Signed

Date _____

* Voluntary details.

† Directors only.

****Delete as appropriate.**

(**XXXXX / secretary / administrator / administrative receiver / receiver / manager / receiver)

You do not have to give any contact 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 give will be visible to searchers of the public record.

Secretarial Department NFU Mutual, Tiddington Road

Stratford-upon-Avon

Warwickshire CV37 7BJ Tel 01789-202299

DX number	DX exchange
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9
10	10
11	11
12	12
13	13
14	14
15	15
16	16
17	17
18	18
19	19
20	20
21	21
22	22
23	23
24	24
25	25
26	26
27	27
28	28
29	29
30	30
31	31
32	32
33	33
34	34
35	35
36	36
37	37
38	38
39	39
40	40
41	41
42	42
43	43
44	44
45	45
46	46
47	47
48	48
49	49
50	50
51	51
52	52
53	53
54	54
55	55
56	56
57	57
58	58
59	59
60	60
61	61
62	62
63	63
64	64
65	65
66	66
67	67
68	68
69	69
70	70
71	71
72	72
73	73
74	74
75	75
76	76
77	77
78	78
79	79
80	80
81	81
82	82
83	83
84	84
85	85
86	86
87	87
88	88
89	89
90	90
91	91
92	92
93	93
94	94
95	95
96	96
97	97
98	98
99	99
100	100

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



A03
COMPANIES HOUSE

0400
23/10/03

COMPANIES
FROM APRIL 2002

CHAD 16/07/2002