

Please complete in typescript, or in bold black capitals. CHFP001

COMPANIES HOUSE

Form revised July 1998

03/08/02

288c

CHANGE OF PARTICULARS for

directoror secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Form 288a) or resignation (use Form 288b))					
Company Number		710041			
Company Name in full		NFU Mutual Insurance Pension Fund Trust Company Limited			
			Day Mont	<u></u>	Year
Changes of ^{co}	omplete in all cases	Date of change of particulars	310 01	7 2	101012
form Nam	e *Style / Title	Mr	*Honours etc	LL	.B LL.M. Solicitor
	Forename(s)	James Damian			
	Surname	Creechan			
	†Date of Birth	Day Month Year			
Change of name(enter new name) Forename(s)			*		
	Surname				
Change of usual residential address (enter new address)					
(enter new address)	Post town				
	County / Region		Post	code	
	Country				
Other change (please specify)		Change of Business Occupation to Company Secretary			
		A serving director, secretary e	etc must sign	the fo	orm below.
* Voluntary details. † Directors only.	Signed	Mylum	Da		30/07/2002
		(**director/**X**MY/**MYMMY/**MYMMXX**X**X**/**X**X**MYMMXX**X***X**X**X**X**X**X**X**X**X**X**			
		Stratford-upon-Avon, Warwickshire			
		CV37 7BJ Tel 01789 202299			
		100			
		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 DX 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh