Please complete in typescript, or in bold black capitals.

288b

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

Com	pany	Nur	nber
~~;;;	~~		~ ~ .

1837277

Company Name in full

N.F.U. Mutual Unit Managers Limited



Resignation form

Date of resignation

Month Day Year 96 08 11

Keith Michael Randle

Resignation as director

Х

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

MA FIA

Please insert details as

Forename(s)

previously notified to

Surname

Companies House.

Price

Day

0.8

Year Month

11

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

3 6

Date

08/11/1996

* Voluntary details. † Directors only.

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



(by a serving director / secretary / administrator / administrative receiver Treceiver manager / receiver

Sara Reynolds, NFU Mutual & Avon Group

Tiddington Road, Stratford-upon-Avon, Warwickshire

CV37 7BJ Tel 01789 202299 Ref:7/UK/Sub

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 CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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