

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1837277

Company Name in full

N F U Mutual Unit Managers Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day Month Year

1 9 0 8 2 0 0 8

† Date of
Birth

Day Month Year

1 6 0 2 1 9 6 5

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

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

Sean Vincent

Surname

McCarthy

Previous
forename(s)Previous
surname(s)Usual residential
address

28 Shelley Road

Post town

Stratford-upon-Avon

Postcode

CV37 7JR

County / Region

Warwickshire

Country

United Kingdom

† Nationality

British

† Business
occupationLife Underwriting
Manager† Other directorships
(additional space next page)

None

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

12th August 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

19/08/2008

(** a ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)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,

Stratford-upon-Avon, Warwickshire, CV37 7BJ

Tel Tel: 01789 204211
Fax Fax: 01789 202886

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

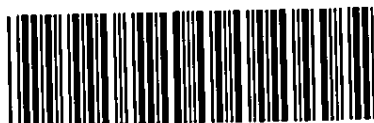
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AS7692F5

A08

20/08/2008

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COMPANIES HOUSE

Company Number

1837277

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company