



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1837277

Company Name in full NFU Mutual Unit Managers Limited

Date of appointment Day Month Year 2 8 0 9 2 0 0 1 † Date of Birth Day Month Year 0 1 1 2 1 9 6 0

Appointment form

Notes on completion appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

BSc Hons FIA

Forename(s) Kim

Surname Arif

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 Hathaway Lane

Post town

Stratford Upon Avon

Postcode

CV37 9BL

County / Region

Warwickshire

Country

England

†Nationality

British

†Business occupation

Assistant General Manager

†Other directorships (additional space overleaf)

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

Consent signature

Sharon Edkins

Date

10/10/01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sharon Edkins

Date

10/10/01

(** 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

Sharon Edkins, NFU Mutual & Avon Group

Tiddington Road, Stratford Upon Avon, Warwickshire

CV37 7BJ

Tel 01789 202259

DX number

DX exchange

Compa



Form received by COMPANIES HOUSE

0842 11/10/01

When you have completed and signed the form please send it to the
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh

JFL0009A / Rev 5.6 10/99

Company Number

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† 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.