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))

1837277

Company Name in full

N.F.U. Mutual Unit Managers Limited



Resignation form

Date of resignation

Day Month Year 3 1 98

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

Mr

*Honours etcl

FCII

Please insert

Companies House.

Forename(s)

Derek Frank

details as

Tigwell

previously notified to

Surname

Day Month Year 2 6 4 3 0.8

†Date of Birth

resignation, please state reason

If cessation is other than

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

Signed

Date

13/08/1998

* 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 / receiver manager / receiver

Sara Reynolds, NFU Mutual & Avon Group Tiddington Road, Stratford-upon-Avon, Warwickshire CV37 7BJ Tel 01789 202299 Ref:5/UK 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

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff