

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 N.F.U. Mutual Unit Managers Limited

Date of appointment Day Month Year 2 6 1 1 2 0 0 1 † Date of Birth Day Month Year 0 8 0 7 1 9 5 3

Appointment form

Notes on completion appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

FCII

Forename(s) Ian Scott

Surname Geden

Previous Forename(s)

Previous Surname(s)

Usual residential address

Juniper House, Badsey Road

Post town

Evesham

Postcode

WR11 5DT

County / Region

Worcestershire

Country

†Nationality

British by birth

†Business occupation

Deputy Managing Director

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Date

6/12/01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/12/01

(** 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

Sara Workman, NFU Mutual, 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, 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**

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† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

N.F.U. Mutual Unit Managers Limited

1837277

Director

Mr Ian Scott Geden FCII

Barnett Rawlinson Bentley Limited (Resigned on 15/11/2001)
Bird Warwick Brown Limited (Resigned on 05/03/2001)
Country Mutual Insurance Brokers Limited
Dixon Chalmers (Midlands) Limited
Dixon Chalmers Limited (Resigned on 15/11/2001)
Findlay Littler And Associates Limited (Resigned on 15/11/2001)
Grays Court Underwriting Agencies Limited
Lloyd Edwards Limited (Resigned on 15/11/2001)
NFU Mutual Direct Limited (Resigned on 15/11/2001)
NFU Mutual Insurance Pension Fund Trust Company Limited
NFU Services Limited
North Norfolk Insurance Agencies Limited (Resigned on 05/03/2001)
Spectrum Commercial Line Limited (Resigned on 15/11/2001)
Spencer, Meakin & Newbroad Limited (Resigned on 15/11/2001)