

Please complete in typescript, or in bold black capitals.

CHFP001

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

| Company Number       | 1837277                             |  |
|----------------------|-------------------------------------|--|
| Company Name in full | N.F.U. Mutual Unit Managers Limited |  |
|                      |                                     |  |

|  |                | Day Month Year  |
|--|----------------|---|
| Date of termination of appointment   |                | 2 18 0 1 9 2 0 1 0 1 1  |
|  | as director    | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME   | *Style / Title | Mr *Honours etc FCA   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)    | Nicholas  |
|  | Surname        | Carter  |
|  | †Date of Birth | Day Month Year  1 1 2 0 1 7 11 9 1 4 1 5  |

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

 $(\text{```serving divextor'} \ \, \text{secretary'} \ \, \text{advintistrative peckiner'} \ \, \text{reserving divextor'} \ \, \text{advintistrative peckiner'} \ \, \text{advintistrative p$ 

| Sig | ned |
|-----|-----|
|-----|-----|

Stratford-upon-Avon, Warwickshire

CV37 7BJ

DX number

Sara Workman, NFU Mutual, Tiddington Road

Date

01789 202299 Ref:5/UK

09/10/2001

| * | Voluntary | details. |
|---|-----------|----------|
|---|-----------|----------|

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



COMPANIES HOUSE

Form revised 1999

de

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*</sup>Delete as appropriate