

288a

Please complete in typescript,  
or in bold black capitals.

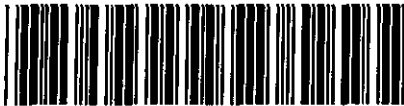
# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3643783

Company Name in full

NFU Mutual Insurance Services Limited



\* F 2 8 8 A C 4 0 \*

Date of  
appointment

Day Month Year

22 10 1999

†Date of Birth

Day Month Year

12 07 1945

**Appointment  
form**

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

FCA

Notes on completion  
appear on reverse

Forename(s)

Nicholas

Surname

Carter

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

'Auldearn'  
The Old Walled Garden

Post town

Compton Verney

Postcode

CV35 9HJ

County / Region

Warwickshire

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

See continuation sheet

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

Consent signature

\* Voluntary details.

† Directors only.

Date

22/10/99

A director, secretary etc must sign the form below.

Signed

Date

22nd October 1999

\*\* Please delete as appropriate

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



024 \*APYHVYR\* 768  
COMPANIES HOUSE 28/10/99

Sara Reynolds NFU Mutual

Tiddington Road, Stratford on Avon, Warwickshire

CV37 7BJ

Tel 01789 202299

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 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

**Company Number**

3643783

† 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**

NFU Mutual Insurance Services Limited

3643783

**Director**

Mr Nicholas Carter FCA

Argosz Biztosito RT  
Avon Insurance plc  
Boulsters of Banwell Limited  
Edward Fox & Son Limited (Resigned on 12/12/1995)  
Farmers Re Limited (Resigned on 22/05/1996)  
Harvester Properties Limited  
Insurance Representatives Barry SA (Greece) (Resigned on 21/12/1995)  
Islands' Insurance (Holdings) Limited (Resigned on 22/05/1996)  
Islands' Insurance Company Limited (Resigned on 22/05/1996)  
Islands' Insurance Managers Limited (Resigned on 22/05/1996)  
Knights Property Company Limited  
N.F.U. Mutual Investment Services Limited  
N.F.U. Mutual Unit Managers Limited  
NFU Mutual Finance Limited  
NFU Mutual Insurance Association Limited  
NFU Services Limited  
Risk Management Limited (Resigned on 22/05/1996)  
Salmon Harvester Properties Limited  
Stratford Services Limited  
Tiddington Finance Limited  
Tiddington Investments Limited  
Tiddington Nominees Limited