

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

CHFP001		288a) or resignation (use Form 288b))		
Company Number		3643783		
Company Name in full		Country Mutual Insurance Brokers Limited		
Changes of particulars	Complete in all cases	Day Month Year  Date of change of particulars 0 1 0 3 2 0 0 5		
1	lame *Style / Title	Mr	*Honours etc B	Sc FIA
	Forename(s)	Robert		
	Surname	Newton		
A		Day Month Year		
	<sup>†</sup> Date of Birth	0 1 0 3 1 9 5 0		
Change of name(enter new name) Forename(s)				
	Surname			
Change of usual residential address **				
(enter new address) Post town				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	County / Region	Postcode		
	Country		Fosico	ue
rovisions of section 23B of the				
Companies Act 1985	Other change (please specify)	Change of business title to - Deputy Chief Executive		
		A serving director, secretary	etc must sign t	he form below.
' Voluntary details. † Directors only. **Delete as appropriate.	Signed	Si Ch	Date	24/02/2005
,	to give any contact	(***Mixiox*/ secretary / **Kininimimimi/ **Xininimimimimimimimimimimimimimimimimimi		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Secretarial Department, NFU Mutual Insurance Society Limited, Tiddington Road,		
		Stratford-upon-Avon, CV37 8RG CV37 7BJ		
		Tel		
		DX number DX exchange		
AO7 COMPANIES HOUSE	0651 02/03/05	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

Form April 2002 CHAD 16/07/2002