

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 3643783

Company Name in full Country Mutual Insurance Brokers Limited

Date of appointment Day Month Year  
1 9 0 2 2 0 0 2

† Date of Birth Day Month Year  
0 1 0 3 1 9 5 0

### 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

BSc FIA

Notes on completion appear on reverse.

Forename(s)

Robert

Surname

Newton

Previous Forename(s)

Previous Surname(s)

Usual residential address

Mole Bank House, Haydons Close

Post town

Chipping Campden

Postcode

GL55 6JN

County / Region

Gloucestershire

Country

†Nationality

British

†Business occupation

General Manager

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

*Robert Newton*

Date

19/02/2002

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*John Cunn*

Date

19/02/2002

(\*\* 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



A47  
COMPANIES HOUSE

0747  
26/02/02

Secretarial Department, NFU Mutual

Tiddington Road, Stratford Upon Avon

Warwickshire CV37 7BJ Tel

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**

**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**

Country Mutual Insurance Brokers Limited

3643783

**Director**

Mr Robert Newton BSc FIA

Barnett Rawlinson Bentley Limited  
Dixon Chalmers (Midlands) Limited  
Dixon Chalmers Limited  
Findlay Littler And Associates Limited  
General Insurance Standards Council  
Grays Court Underwriting Agencies Limited  
Lloyd Edwards Limited  
NFU Mutual Direct Limited  
NFU Mutual Risk Management Services Limited  
Spectrum Commercial Line Limited  
Spencer, Meakin & Newbroad Limited  
Tredray & Company (Insurance Services) limited