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							
A PREMIUDO ANTE PAREM ARIEM ARIEMA MENENA MANTENA ESTA MERONA.	Day Month	Year	r	Day	Month	Year		
* F 2 8 8 A C 4 0 * Date appointm		1999 †Da	ate of Birth	27	12	1947		
Appointment Appointment as director	X as sec		Please mark the as a director and					
form NAME *Style / Title Notes on completion	Mr *Honours etc							
appear on reverse Forename(s)	Anthony James							
Sumame	White							
Previous Forename(s)		Pro	evious me(s)					
Usual residential address	Manor Cottage 34 Shottery							
Post town	Stratford on Avon Postcode CV37 9HA							
County / Region	Warwickshire Countr			United Kingdom				
†Nationality	British †Business occupation Manager							
†Other directorships (additional space overleaf)					·			
consent to act as ** director / secretary of the above named company						any		
Consent signature * Voluntary details.	12/10/99 Date 21/10/99							
	A director, secretary etc must sign the form below.							
Signed	Roy Dilse		Date	18th Oc	tober 1999)		
** Please delete as appropriate	(***a director / šeščečaky /)(Opi)	DEDENOM PERMINEN		edenek mak	MONEX DESERV			
Please give the name, address,	Sara Reynolds NFU Mutual							
telephone number and, if available, a DX number and Exchange of	Tiddington Road, Stratford on Avon, Warwickshire							
the person Companies House should contact if there is any query	CV37 7BJ Tel 01789 202299							
TO THE REPORT OF THE PROPERTY	DX number DX exchange							
R24 *APYHUKYS* 759 COMPANIES HOUSE 28/10/98	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							

•	Company Number	3643783	
† Directors only.	†Other directorships		

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.