

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 NFU Mutual Insurance Services Limited

Date of appointment Day Month Year
0 5 0 3 2 0 0 1

† Date of Birth Day Month Year
1 4 0 8 1 9 5 4

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

FCII

Notes on completion appear on reverse.

Forename(s) Neil

Surname McKenzie

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 Chapel Close

Post town

Welford on Avon

Postcode

CV37 8QJ

County / Region

Warwickshire

Country

†Nationality

British

†Business occupation

Insurance Manager

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Neil McKenzie

Date

13/3/2001

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jim Allen

Date

08/03/2001

(** director / secretary / administrator / administrator / receiver / 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

Sara Workman, Tiddington Road, Stratford-upon-Avon, Warwickshire CV37 7BJ

Tel

DX number

DX exchange



A27
COMPANIES HOUSE

0139
14/03/01

Form revised July 1998

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

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 Neil McKenzie FCII

Beckett Eastward Insurance Brokers Ltd (Resigned on 01/08/2000)

Bird Warwick Brown Limited

Gardner & Co (Insurances) Limited

North Norfolk Insurance Agencies Limited

North Walsham Insurance Services Limited

Polaris (UK) Ltd (Resigned on 01/08/2000)