

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 3 1 0 1 2 0 0 3 † Date of Birth Day Month Year 0 2 0 6 1 9 5 0

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

MEP

Notes on completion appear on reverse.

Forename(s)

Jonathan PETER

Surname

Evans

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Red House, 122 Heol Isaf, Radyr

Post town

Cardiff

Postcode

CF15 8EA

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

The National Farmers Union Mutual Insurance Society Limited

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

Consent signature

*[Signature]*

Date

31 January 2003

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

31 February 2003

\* Voluntary details.  
† Directors only.  
\*\* 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

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

JFL0009A / Rev 5.6 10/99



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COMPANIES HOUSE 06/02/03

**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.