Please complete in typescript, or in bold black capitals.

288a

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			
	Day Month Year Day Month Year			
* F 2 8 8 A C 4 0 * appointr	te of 22 11 1999 †Date of Birth 19 09 58			
Appointment Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title Notes on completion	Mr *Honours etc LL.B (HONS) LLM			
appear on reverse Forename(s)	James Damian			
Sumame	Creechan			
Previous Forename(s)	Previous Surname(s)			
Usual residential Lifford House address Luddington Road				
Post town	Stratford-upon-Avon Postcode CV37 9SE			
County / Region	Warwickshire Country			
†Nationality	†Business occupation			
†Other directorships (additional space overleaf)	rleaf)			
Consent signature * Voluntary details.	consent to act as ** Mixectox / secretary of the above named company Date 22 Nucleu 1999			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	Date 22nd November 1999			
** Please delete as appropriate	(**a director / \$6566660) / XCHONDENON \$CHIDNIMONON SCHOOLINEN PEOENCE MANAGENEXIX			
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	Tel			
	DX number DX exchange			
AGDXNLQY 0277 A53 COMPANIES HOUSE 25/11/98	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ 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		

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.