

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

| CHWP000 Company Number             |                    | of particulars (use Form 288c))  |   |  |
|------------------------------------|--------------------|--|---|--|
|                                    |                    | 3072449  |   |  |
| Comp                               | pany Name in full  | HIGHWAY INSURANCE AGENCY LIMITED   | - |  |
|                                    |                    |  | _ |  |
|                                    |                    | Day Month Year   |   |  |
| Date of termination of appointment |                    | 3 1 0 5 2 0 0 7  |   |  |
|                                    | as director        | as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |   |  |
| NA                                 | AME *Style / Title | MR *Honours etc  | - |  |
| Please insert<br>details as        | Forename(s)        | DAVID WILLIAM  |   |  |
| previously<br>notified to          | Surname            | MURRAY   |   |  |
| Companies House                    |                    | Day Month Year   |   |  |
|                                    | †Date of Birth     | 1,40,31,9,5,6  |   |  |

A serving director, secretary etc must sign the form below

**Signed** 

\* Voluntary details

† Directors only
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



Date

(\*\* serving-director / secretary / administrator / administrative receiver / receiver

| THE COMPANY SI | CRETARY, HIGHWAY INSURANCE HOLDINGS PLO | <br>C, |
|----------------|---|--------|
| HIGHWAY HOUSE  | 171 KINGS ROAD, BRENTWOOD, ESSEX,       |        |
| CM14 4EJ       | Tel 01277 263636                        |        |
| DX number      | DX exchange                             |        |

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh