

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP029

Company Number 3072449

Company Name in full Highway Insurance Agency Limited

Date of appointment  
Day Month Year  
1 9 1 1 2 0 0 8

†Date of Birth  
Day Month Year  
2 8 0 3 1 9 5 8

### Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

John Brendan

Surname

O'Roarke

Previous Forename(s)

Previous

Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Overhills, Northdown Road, Woldingham

Post town

Caterham

Postcode

CR3 7BB

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

28.11.08

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8.12.08

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 visible to searchers of the public record..

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Company Secretary, Highway Insurance Group Plc,

Highway House, 171 Kings Road, Brentwood, Essex, CM14 4EJ

Tel 01277 266298

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

or for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



A58

\*AWV995TH\*

20/12/2008

297

COMPANIES HOUSE

**Company Number**

3072449

† Directors only.

† Other directorships

1st Quote Car Insurance (Management) Limited

360 Degrees Claims Limited

A Quote Insurance Services Limited

Direct Motorline Limited

Elite Underwriting Limited

Hero Insurance Services Limited

Highway Corporate Capital Limited

Highway Group Services Plc

Highway Insurance Company Limited

Highway Insurance Group Plc

Liverpool Victoria Insurance Company Limited

M.R.B. Insurance Brokers Limited

New London Capital Holdings Limited

New London Capital plc

NLC Name No.1 Limited

NLC Name No.2 Limited

NLC Name No.3 Limited

NLC Name No.4 Limited

NLC Name No.5 Limited

NLC Name No.7 Limited

**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.

**Company Number**

3072449

† Directors only.

† Other directorships

Ockham Corporate Limited

Ockham.Com Limited

RWS Agency Limited

SLA Holdings Limited

Stafford Run-Off Agency Limited

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