



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 01970491

Company Name in full THB CLOWES LIMITED

Date of appointment
Day Month Year
04 12 2006

†Date of Birth
Day Month Year
2 0 0 5 1 9 6 7

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)

IAN WILLIAM JAMES

Surname

PATRICK

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



Post town

TUNBRIDGE WELLS

Postcode

TN2 3PN

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date 04/12/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 04/12/2006

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

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..

ANDREW HUNTER, GROUP LEGAL DEPARTMENT

2 COUNTY GATE, STACEYS STREET, MAIDSTONE, KENT

ME14 1ST

Tel 01622 754 754

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
or LP - 4 Edinburgh 2



A54
COMPANIES HOUSE

492
05/12/2006

Company Number

† 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.

Ian William James Patrick
7 College Drive
Tunbridge Wells
Kent
TN2 3PN

DOB: 20 May 1967

Current Directorships

Company Name	Country of Registration	Date of Appointment	Date of Resignation
Towergate Underwriting Group Limited	UK	01/07/2006	
Robinson Sharpe Insurance Brokers Limited	UK	31/07/2006	
Towergate Partnership Limited	UK	07/09/2006	
RBPM General Limited	UK	01/11/2006	
AUL Holdings Limited	UK	03/11/2006	
Agency Underwriting Limited	UK	03/11/2006	
Paymentshield Holdings Limited	UK	08/11/2006	

Past Directorships

Company Name	Country of Registration	Date of Appointment	Date of Resignation
1 st Quote Car Insurance (Management) Limited	UK	11/10/2005	31/03/2006
A Quote Insurance Services Limited	UK	02/07/2004	31/03/2006
Crusader Uninsured Loss Recovery Service Limited	UK	25/06/2001	21/12/2004
Direct Motorline Limited	UK	29/10/2004	31/03/2006
Elite Underwriting Limited	UK	12/03/2003	31/03/2006
Euro Motor Direct Limited	UK	25/06/2001	31/03/2006
Extrabyte Limited	UK	07/07/2004	31/03/2006
Gemini Underwriting Agencies Limited	UK	18/03/2003	31/03/2006
HCAS Limited	UK	22/07/2004	31/03/2006
Highway Corporate Capital Limited	UK	25/09/2001	31/03/2006
Highway Direct Limited	UK	24/06/2005	31/03/2006
Highway Group Services Plc	UK	08/11/2000	31/03/2006
Highway Insurance Agency Limited	UK	23/11/2000	31/03/2006
Highway Insurance Company Limited	UK	08/11/2000	31/03/2006
Highway Insurance Holdings Plc	UK	08/07/2002	31/03/2006
Highway Premium Finance Limited	UK	11/04/2001	31/03/2006
Highway Retail Limited	UK	12/12/2005	31/03/2006
Landalph Limited	UK	24/06/2005	31/03/2006
M.R.B. Insurance Brokers Limited	UK	11/10/2005	31/03/2006

Motorline Credit Limited	UK	29/10/2004	31/03/2006
New London Capital Holdings Limited	UK	24/06/2005	31/03/2006
New London Capital plc	UK	08/07/2002	31/03/2006
NLC Name No.1 Limited	UK	26/03/2002	31/03/2006
NLC Name No.2 Limited	UK	26/03/2002	31/03/2006
NLC Name No.3 Limited	UK	26/03/2002	31/03/2006
NLC Name No.4 Limited	UK	26/03/2002	31/03/2006
NLC Name No.5 Limited	UK	26/03/2002	31/03/2006
NLC Name No.7 Limited	UK	26/03/2002	31/03/2006
Ockham Corporate Limited	UK	08/11/2000	31/03/2006
Ockham Holdings PLC	UK	05/09/2002	31/03/2006
Ockham.com Limited	UK	24/06/2005	31/03/2006
RWS Agency Limited	UK	24/06/2005	31/03/2006
SLA Holdings Limited	UK	24/06/2005	31/03/2006
Stafford Run-Off Agency Limited	UK	24/06/2005	31/03/2006
Temple Underwriting Agency Limited	UK	04/10/2004	31/03/2006