

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

Company Number

02100805

Company Name in full

1ST QUOTE CAR INSURANCE (MANAGEMENT) LIMITED

Date of
appointment

Day Month Year
1 1 1 0 2 0 0 5

† 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.

NAME

*Style / Title

Mr

*Honours etc.

Notes on completion
appear on reverse.

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

7 College Drive

Post town

Tunbridge Wells

Postcode

TN2 3PN

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

Date

11/10/05

A director, secretary etc must sign the form below.

Signed

Date

11/10/05

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.

| | |
|----------------------|-------------|
| LYONS DAVIDSON | |
| BRIDGE HOUSE | |
| 48-52 BALDWIN STREET | |
| BRISTOL BS1 1QD | |
| DX number | DX exchange |
| DX NO. 7834 | |

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

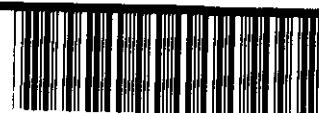
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburg

for companies registered in Scotland

or LP - 4 Edinburgh



A14 *A06WHJ9U9* 321
COMPANIES HOUSE 26/10/2005

Company Number 00988033

†Directors only.

†Other directorships

Please see attached list

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.

LIST OF DIRECTORSHIPS OF IAN WILLIAM JAMES PATRICK

A Quote Insurance Services Limited
Direct Motorline Limited
Elite Underwriting Limited
Extrabyte Limited
Euro Motor Direct Limited
Fleetway Underwriting Agency Limited
Gemini Underwriting Agencies Limited
HCAS Limited
Highway Corporate Capital Limited
Highway Direct Limited
Highway Group Services plc
Highway Insurance Agency Limited
Highway Insurance Company Limited
Highway Insurance Holdings plc
Highway Premium Finance Limited
Landalpha Limited
Motorline Credit Limited
New London Capital plc
New London Capital Holdings Limited
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
Ockham Corporate Limited
Ockham Holdings Public Limited Company
RWS Agency Limited
SLA Holdings Limited
Stafford Run-off Agency Limited
Temple Underwriting Agency Limited