

Please complete in typescript,  
or in bold black capitals.

CHFP041

288a

# 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 0 4 0 1 1 9 4 9

## Appointment form

Appointment as director

x

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)

Paul Nigel

Surname

Cosh

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

Crockham Hill House

Post town

Edenbridge

Postcode

TN8 6RB

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Consultant

† Other directorships  
(additional space overleaf)

Please see attached list

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

Consent signature

PC  
x

Date

20/10/2005

\*Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

\*\*Delete as appropriate.

Signed

Date

20/10/2005

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



A58  
COMPANIES HOUSE

28  
30/11/2005

A39  
COMPANIES HOUSE

393  
21/10/2005

LYONS DAVIDSON  
BRIDGE HOUSE  
48-52 BALDWIN STREET  
BRISTOL BS1 1QD

DX number

DX No: 7834  
DX exchange  
TEL: 0117 9046000

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

**Company Number**

00288033 02100805

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 FOR PAUL NIGEL COSH

A Quote Insurance Services Limited  
Direct Motorline Limited  
Elite Underwriting Limited  
Highway Insurance Holdings ~~Limited~~ Plc  
Motorcycles United Limited  
Motorline Credit Limited