



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2859376

Company Name in full

NLC NAME NO. 2. LIMITED

Date of
appointment

Day Month Year
01 21 02 2006

†Date of
Birth

Day Month Year
08 11 1951

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)

ARTHUR

Surname

MILTON

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

29 HURLINGHAM SQUARE

Post town

LONDON

Postcode

SW6 3DZ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT.

†Other directorships
(additional space overleaf)

Consent signature

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

Date

05/10/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05/10/06

(** 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
give will

MISS PAULA PRESTON, 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
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



A11
COMPANIES HOUSE

COMPANIES HOUSE

245
26/10/2006
11/10/2006

Company Number

† Directors only.

† Other directorships

HIGHWAY GROUP SERVICES PLC

HIGHWAY INSURANCE AGENCY LIMITED

HIGHWAY INSURANCE COMPANY LIMITED

HIGHWAY INSURANCE HOLDINGS PLC

† SEE SEPARATE PAGE

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 Officers Appointments Report

ARTHUR MILTON

Officer Identification

Name: ARTHUR MILTON
Nationality: BRITISH
Date of Birth: 08/11/1951
Address: 29 HURLINGHAM SQUARE
 FULHAM
 LONDON

Current Appointments

Company	Company Name	App.Type	App.Date
02325504	BESAT 113 LIMITED	Director	19/06/1991
03141773	HURLINGHAM CONSULTANTS LTD	Company Secretary	29/12/1995
03141773	HURLINGHAM CONSULTANTS LTD	Director	29/12/1995
03730662	HIGHWAY INSURANCE COMPANY LIMITED	Director	03/04/2006
03072449	HIGHWAY INSURANCE AGENCY LIMITED	Director	03/04/2006
02998217	HIGHWAY INSURANCE HOLDINGS PLC	Director	26/07/2006
03072540	HIGHWAY GROUP SERVICES PLC	Director	01/08/2006
02862672	NEW LONDON CAPITAL PLC	Director	01/08/2006

Previous Appointments

Company	Company Name	App.Type	App.Date	Resign Date
01603361	THE TOPLIS AND HARDING GROUP LIMITED	Previous Company Secretary	14/09/1994	12/09/1995
01603361	THE TOPLIS AND HARDING GROUP LIMITED	Previous Director		12/09/1995
02450610	GE FRANKONA REASSURANCE LIMITED	Previous Company Secretary		31/07/1992
02450610	GE FRANKONA REASSURANCE LIMITED	Previous Director		31/07/1992
02454559	EMPLOYERS RE CORPORATION (UK)	Previous Company Secretary		31/07/1992
02117193	HURLINGHAM SQUARE MANAGEMENT COMPANY LIMITED	Previous Company Secretary	22/08/2003	06/01/2005
02117193	HURLINGHAM SQUARE MANAGEMENT COMPANY LIMITED	Previous Director	19/01/2004	06/01/2005
03521953	MILLFIELD MANAGEMENT SERVICES LIMITED	Previous Director	16/02/2006	01/03/2006
02850080	ADDISCOMBE GROUP LIMITED	Previous Director	10/11/2005	01/03/2006
01205090	SAGE FINANCIAL SERVICES LIMITED	Previous Director	10/11/2005	01/03/2006
03979166	INTER-ALLIANCE (GROUP PRACTICES) LIMITED	Previous Director	10/11/2005	01/03/2006
03472816	MILLFIELD PARTNERSHIP LIMITED	Previous Director	10/11/2005	01/03/2006
04132567	MILLFIELD GROUP PLC	Previous Director	19/07/2005	01/03/2006
04141507	R.S.T. GROUP LIMITED	Previous Director	09/09/2005	01/03/2006

Appointments at time of Dissolution

Company	Company Name	App.Type	App.Date	Dissolved Date
00671141	TOPLIS AND HARDING (OVERSEAS) LIMITED	Company Secretary	14/09/1994	11/02/1997
02042286	THESIS (HOLDINGS) LIMITED	Company Secretary	14/09/1994	11/02/1997