

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 1 9 1 1 2 0 0 8
†Date of Birth Day Month Year 1 7 1 2 1 9 5 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

*Honours etc

Forename(s)

Stephen Victor

Surname

Castle

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

Woldingham

Postcode

CR3 7EJ

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Insurance Executive

†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

(**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

The Company Secretary, Highway Insurance Group Plc, Highway House,

171 Kings Road, Brentwood, Essex, CM14 4EJ

Tel

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

SATURDAY



A58

AWV8M5TT

20/12/2008

320

COMPANIES HOUSE

Company Number

2859376

† 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

Extrabyte Limited

Hero Insurance Services Limited

Highway Corporate Capital Limited

Highway Group Services Plc

Highway Insurance Agency Limited

Highway Insurance Company Limited

Highway Insurance Group Plc

M.R.B. Insurance Brokers Limited

Motorline Credit Limited

New London Capital Holdings Limited

New London Capital plc

NLC Name No.1 Limited

NLC Name No.3 Limited

NLC Name No.4 Limited

NLC Name No.5 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,

2859376

†Other directorships

NLC Name No.7 Limited

Ockham Corporate Limited

Ockham Holdings PLC

Ockham.Com Limited

RWS Agency Limited

SLA Holdings Limited

Stafford Run-Off Agency Limited

- another wholly owned subsidiary of the same parent company.

[illegible]