



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

2998217

Company Name in full

HIGHWAY INSURANCE HOLDINGS PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
24 10 2003

Name *Style / Title

MR

*Honours etc

Forename(s)

ROSS GEORGE

Surname

DUNLOP

† Date of Birth

Day Month Year
02 04 1954

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

32 ELM GROVE ROAD

Post town

County / Region

LONDON

Postcode

SW13 0BT

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

12-11-03

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

