



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

CHFP029

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

2998217

Company Name in full

HIGHWAY INSURANCE HOLDINGS PLC

Date of termination of appointment

Day Month Year
3 1 1 2 2 0 0 2

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL DAVID

Surname

CONWAY

†Date of Birth

Day Month Year
| | | | | | | |

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

Signed

[Signature]

Date

9/1/03

* Voluntary details.
† Directors only.
** Delete as appropriate

(** serving 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



A15
COMPANIES HOUSE

0377
13/01/03

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