



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2998217

Company Name in full Highway Insurance Holdings Plc

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 5 0 2 2 0 0 3
†Date of Birth Day Month Year 0 5 0 6 1 9 3 4
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

Forename(s) JOHN MAYFIELD

Surname STOKER

Previous Forename(s) Previous Surname(s)

Usual residential address 30 DENBIGH GARDENS

Post town RICHMOND Postcode TW10 6EL

County / Region SURREY Country ENGLAND

†Nationality BRITISH †Business occupation CONSULTANT

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

Consent signature

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

Date 13/2/03

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

A director, secretary etc must sign the form below.

Signed

Date 13.02.03

(** a 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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A17
COMPANIES HOUSE
0818
15/02/03

Company Number 2998217

† Directors only.

† Other directorships

HIGHWAY INSURANCE AGENCY LIMITED

HIGHWAY INSURANCE COMPANY 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.