



Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

2998217

Company Name in full

HIGHWAY INSURANCE HOLDINGS PLC

**Appointment
form**

Date of appointment
Day Month Year
05 02 2003

†Date of Birth
Day Month Year
05 02 1948

Appointment as director

X

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JUDITH ANN

Surname

KELLIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THAKEHAM LEE, HIGH BAR LANE

Post town

THAKEHAM

Postcode

RH20 3EM

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE
CONSULTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Judith A. Kellie

Date

13 February '03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paula Preston

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 4ET

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



A17
COMPANIES HOUSE

0319
15/02/03

Company Number 2998217

† Directors only.

† Other directorships

~~FENCOURT PRINTERS LIMITED (28/01/1999)~~

HIGHWAY INSURANCE COMPANY LIMITED

INTELLIGENT MARKETING PARTNERSHIP LIMITED

~~LONDON & EDINBURGH INSURANCE COMPANY LIMITED (28/01/1999)~~

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.