

# 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

3730662

Company Name in full

Highway Insurance Company Limited

Date of termination of appointment

Day	Month	Year
1	4	1 0 2 0 0 8

as director



as secretary



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

NAME

\*Style / Title

Ms

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Judith Ann

Surname

Kellie

†Date of Birth

Day	Month	Year
0	5	0 2 1 9 4 8

A serving director, secretary etc must sign the form below

Signed

Date

22/10/2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving 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, England, 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



\*ARF8F4EL\*

A39

30/10/2008

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COMPANIES HOUSE

THURSDAY