

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

3730662

Company Name in full

HIGHWAY INSURANCE COMPANY LTD

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day	Month	Year	Day	Month	Year
14	10	2008	23	12	1959

† Date of Birth

☒

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)

STEVEN MICHAEL

Surname

DANIELS

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

14 GRANGE GARDENS

Post town

PINNER

Postcode

HA5 5QE

County / Region

MIDDLESEX

Country

UK

† Nationality

BRITISH

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

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

Consent signature

*[Signature]*

Date

20/1/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27/1/09

(\*\*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.

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

SATURDAY



A43

\*A7FRU6ZM\*  
31/01/2009  
COMPANIES HOUSE

660

**Company Number**

† Directors only.

† Other directorships

**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.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3730662

**Company Name in full**

**Name**

Company Name	Resignation

# Steven Michael Daniels

## Individual Profile

### Individual Details

Name: Steven Michael Daniels  
QuickRef: DANIELS-SM  
Title:  
Honours: BSc. (HONS), F.I.A.  
Salutation:  
Occupation: Director  
Nationality: British  
Date of Birth: 1959-12-23  
Previous Name:  
Identity No: WK291647D  
Resident In:

### Primary Addresses

Home: 14 Grange Gardens, Pinner, Middlesex, HA5 5QE, United Kingdom

### Management Details

User Grouping:  
File Reference:  
Managed By:  
Division/Partner:  
Sets: IMPORTED ON 07/10/07 14:01:50

Preferred Forename:  
Salary:  
Dividend Payment Instruction:  
NI Number:  
Mothers Maiden Name:  
Eye Colour:  
Fathers Forename:  
Authentication Items Selected:  
Business:  
Home: 0181 429 2305  
Mobile:  
Reg Office Fax:  
Reg Office Main:  
Reg Office Telex:  
Trad Office Fax:  
Trad Office Main:  
Trad Office Telex:

### Appointments Held

Name	QuickRef	Position	Appointed
Liverpool Victoria (West George Street) Limited	WESTGEORGEST	Director	2002-03-22
Liverpool Victoria Asset Management Limited	LVAM	Director	1997-06-04
Liverpool Victoria Banking Services Limited	LVBS	Director	2004-03-15
Liverpool Victoria Friendly Society Limited	LVFS	Director	1996-03-27
Liverpool Victoria General Insurance Group Limited	LVGIG	Director	2006-11-27
Liverpool Victoria Insurance Company Limited	LVIC	Director	2004-03-15
Liverpool Victoria Life Company Limited	LVLC	Director	2004-03-16
Liverpool Victoria Portfolio Managers Limited	LVPM	Director	1998-06-05
LV Equity Release Limited	LVEQUIREL	Director	2008-01-02
LV Insurance Management Limited	LVIM	Director	2006-09-01
LV Insurance Services Limited	LVIS	Director	2007-06-14
LV Life Services Limited	LVLIFSER	Director	2008-01-02
NM Pension Trustees Limited	NMPENTRU	Director	2008-01-02
The Royal National Pension Fund for Nurses	RNPFN	Director	2001-12-31