

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
01	01	2009

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)

Philip John

Surname

Lampshire

†Date of Birth

Day	Month	Year

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

Signed



Date

21/1/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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



AS8ZR7QX

A24

27/02/2009

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COMPANIES HOUSE

Form May 2004