

288c (ef)

Change in the details of a Director or Secretary



Company Name: HIGHWAY INSURANCE COMPANY LIMITED

Company Number: 03730662

Received for filing in Electronic Format on the: 15/07/2009

Personal Details Prior to Change

Position: Director Date of Birth: 10/07/1964

Original Name: MICHAEL JOHN ROGERS

New Details

Date of Change: 14/07/2009

New Address: PORTOFINO, FLAT 7 4 WINDSOR ROAD

LOWER PARKSTONE

POOLE DORSET

UNITED KINGDOM

BH14 8SE

Change of Occupation: GROUP CHIEF EXECUTIVE

Authorisation

Authoriser Designation: secretary Date Authorised: 15/07/2009 Authenticated: Yes (E/W)