



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number

3730662

Company Name in full

HIGHWAY INSURANCE COMPANY LIMITED

Appointment form

Date of
appointment

Day Month Year
27 03 2003

†Date of
Birth

Day Month Year
19 09 1939

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

MR

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

RICHARD ARTHUR

Surname

CAMBLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHART HALL FARM, GREEN LANE

Post town

CHART SUTTON

Postcode

ME17 3FS

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

CHARTERED
ACCOUNTANT.

†Other directorships
(additional space overleaf)

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

Consent signature

Richard Camble.

Date

12/3/03

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.03.03

(* 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
con



A46
COMPANIES HOUSE

0391
01/04/03

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

Company Number

† Directors only.

† Other directorships

EXCEL AIRWAYS GROUP PLC

DENNE GROUP LIMITED

HIGHWAY INSURANCE HOLDINGS PLC

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.