

Please complete in typescript, or in bold black capitals

CHFP029

A07

Form revised 1999

COMPANIES HOUSE

0702

10/10/02

288b

DX 33050 Cardiff

DX 235 Edinburgh

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 2 7 0 9 2 0 0 2		
	as director	X as secretary		opriate box. If terminatir ctor and secretary mark
Please insert letails as reviously lotified to Companies Hou	NAME *Style / Title	MR.	*Honours etc	
	Forename(s)	NIGEL JOHN		
	use. Surname	LEE		
	†Date of Birth	Day Month Year 0 4 0 5 1 9 6 7		
		A serving director, secretary etc me	ust sign the form be	elow.
Voluntary details. Directors only. * Delete as approp	Signed	Mana	Date 0	1002
Delete as approp	nate	(** serving director / secretary / administrator / adminis	trative receiver / receiver mar	nager / receiver)
Please give the name, address		PAULA PRESTON, HIGHWAY HOUSE, 171 KINGS ROAD, BRENTWOOD, ESSEX, CM14 4EJ		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Tel	01277 266298	
		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

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB