

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Tel 01277 266298

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Company Number		ny Number (3/30662	
Company Name in full		Name in full	Highway Insurance Company Limited	
			Day Month Year	
Date of termination of appointment			0 6 0 2 2 0 0 3	
		as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	MR	*Honours etc
details as previously notified to Companies H		Forename(s)	GILLES	
		Surname	AVENEL	
		†Date of Birth	Day Month Year 0 4 0 5 1 9 5 0	
			A serving director, secretary etc m	nust sign the form below.
* Voluntary detai † Directors only. ** Delete as app		Signe	d (** serving director / secretary / administrator / admin	Date 7.2.03
Please give the name, address, telephone number and, if available,			PAULA PRESTON, HIGHWAY HOUSE, 171 KINGS R	OAD, BRENTWOOD, ESSEX, CM14 4EJ

DX number

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999

a DX number and Exchange of the person Companies House should

contact if there is any query.

COMPANIES HOUSE

10/02/03