Edgar Filing: BRISTOL WEST HOLDINGS INC - Form 4

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BRISTOL WES' Form 4 July 05, 2005	T HOLDING	S INC								
FORM 4	l								APPROVAL	
	UNITED	STATES			AND EX 1, D.C. 2(COMMISSION	NOMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section								Estimated burden ho response	Estimated average burden hours per response 0.5	
may continue. See Instruction 1(b).		30(h)	of the Ir	ivestmen	t Compai	ny Act of 1	940			
(Print or Type Respo	onses)									
1. Name and Address of Reporting Person <u>*</u> HENNESSY MARY R S				OL WES	d Ticker of T HOLD	Trading	5. Relationship of Reporting Person(s) to IssuerCheck all applicable)			
(Last) 651 CLINTON		Middle)		Day/Year)	ransaction		X Director Officer (giv below)		% Owner her (specify	
	(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
HADDONFIEL	D, NJ 08033						Form filed by Person	More than One R	leporting	
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative	Securities A	cquired, Disposed	of, or Beneficia	ally Owned	
	ransaction Date nth/Day/Year)		Date, if	Code (Instr. 8)		(A) or of (D) 4 and 5) (A) or	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	Amount	(D) Price				
Reminder: Report o	n a separate line	e for each cla	ass of secu	urities bene	Perso inforr requi	ons who res nation cont red to respo	or indirectly. spond to the colle ained in this form ond unless the for ntly valid OMB co	n are not rm	SEC 1474 (9-02)	

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of	8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities	Deri
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Secu

number.

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(Instr. 3)	Price of (Mor Derivative Security		(Month/Day/Year)	(Instr. 8	Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)							(Inst
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	<u>(1)</u>	06/30/2005 <u>(2)</u>		A	,	718.39		(3)	(3)	Common Stock	718.39	\$ 1

Reporting Owners

Reporting Owner Name / Address					
	Director	10% Owner	Officer	Other	
HENNESSY MARY R 651 CLINTON AVENUE HADDONFIELD, NJ 08033	Х				
Signatures					

Jeffrey J. Dailey, by Power of Attorney for Reporting Person

<u>**</u>Signature of Reporting Person

07/05/2005

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Phantom Stock Units convert to common stock on a one-for-one basis.
- (2) The transaction date is the date on which the units, in accordance with the Bristol West Holdings, Inc. Non-Employee Directors? Deferred Compensation and Stock Award Plan, were earned by the reporting person.

These Phantom Stock Units become payable per the election of the reporting person or upon the reporting person?s termination of service(3) as a director, subject to certain provisions and conditions as set forth in the Bristol West Holdings, Inc. Non-Employee Directors' Deferred Compensation and Stock Award Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.