Edgar Filing: BRISTOL WEST HOLDINGS INC - Form 4

| BRISTOL V Form 4 October 02, | VEST HOLDING | S INC | | | | | | | | |
|--|---|-----------------|---|--|--|---|---|--|--------------------------|--|
| FORM | ЛЛ | | | | | | | | PPROVAL | |
| | UNITED | STATES | | RITIES A | | | COMMISSION | N OMB Number: | 3235-0287 | |
| Check the if no lor subject Section Form 4 Form 5 | so STATEN 16. or | | | SECUI | Estimated burden hou response | urs per | | | | |
| obligation may cor <i>See</i> Inst 1(b). | ons Section 17(| a) of the l | Public U | Jtility Hol | ding Co | | nge Act of 1934, of 1935 or Section 940 | | | |
| (Print or Type | Responses) | | | | | | | | | |
| 1. Name and a MEEHAN | Address of Reporting JAMES N | Person <u>*</u> | Symbol | | | r Trading DINGS INC | 5. Relationship o Issuer (Che | of Reporting Per eck all applicabl | | |
| (Last) (First) (Middle) 425 SOUTH BELMONT | | Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 09/30/2006 | | | X_ Director10% Owner Officer (give titleOther (specify below)below) | | | | |
| (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 | | | |
| ARLINGT | ON HEIGHTS, II | 60005 | | | | | Form filed by Person | More than One R | eporting | |
| (City) | (State) | (Zip) | Tab | ole I - Non-J | Derivativ | e Securities A | Acquired, Disposed | of, or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | Execution any | ed Date, if | 3. Transactic Code (Instr. 8) Code V | 4. Securi mAcquired Disposed (Instr. 3, | ties 1 (A) or 1 of (D) 4 and 5) (A) or | | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect | |
| Reminder: Re | port on a separate line | for each cl | ass of sec | urities bene | ficially ov | ned directly | or indirectly. | | | |
| | | | | | Perse infor requi | ons who res mation cont red to resp | spond to the colle tained in this form ond unless the fo 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 Derivative Security | | (Month/Day/Year) | (Instr. | | 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> | 09/30/2006 <u>(2)</u> | | А | | 462.03 | | (3) | (3) | Common Stock | 462.03 | \$ 1 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---------------------------------------|---------------|-----------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| MEEHAN JAMES N | | | | | | | |
| 425 SOUTH BELMONT | Х | | | | | | |
| ARLINGTON HEIGHTS, IL 60005 | | | | | | | |
| Signatures | | | | | | | |

/s/ Alexis S. Oster, by Power of Attorney for Reporting Person

**Signature of Reporting Person

10/02/2006

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 for whole shares of Common Stock.
- (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 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.