## Edgar Filing: MEEHAN JAMES N - Form 4

MEEHAN	JAMES N										
Form 4											
June 13, 20											
FOR	$\mathbf{M} 4_{\text{UNITED}}$	STATES	SECU	RITIES A	ND EX	CHANGE	COMMISSION	т	PPROVAL		
	UNITED	DIAILO		ashington				Number:	3235-0287		
	this box			8.	,			Expires:	January 31,		
if no lo subject		AENT O	F CHAI	NGES IN	BENEF	ICIAL OV	WNERSHIP OF	Explices. 2005 Estimated average			
Section 16. SECURITIES								burden hou	•		
Form 4 Form 5			<b>.</b>	16() 6.1	<b>c</b> .			response	. 0.5		
obligat	iona Pileu pul						nge Act of 1934,				
may co	ntinue.			•	•	npany Act ny Act of 1	of 1935 or Section	)[]			
<i>See</i> Ins 1(b).	truction	50(II)	of the f	nvestnen	Compar		740				
1(0).											
(Print or Type	e Responses)										
1 1 1	Address of Reporting	D *					5 0 1 (* 1 *	(D) (' D			
1. Name and MEEHAN	Person _		er Name <b>an</b>	d Ticker or	Trading	5. Relationship of Reporting Person(s) to Issuer					
		Symbol BRIST	OI WES	T HOL D	INGS INC	ı					
			[BRW]		I HOLD		(Check all applicable)				
(Last)	(First) (	Middle)		of Earliest T	ransaction		_X_ Director	109	% Owner		
	,		Day/Year)			Officer (give titleOther (specify					
425 SOUTH BELMONT			06/09/2	2006			below)	below)			
(Street)			4. If Am	endment, D	ate Origina	1	6. Individual or Joint/Group Filing(Check				
			Filed(Mo	onth/Day/Yea	r)		Applicable Line)				
		60005					_X_ Form filed by Form filed by				
AKLING	TON HEIGHTS, II	- 60005					Person		1 0		
(City)	(State)	(Zip)	Tab	ole I - Non-l	Derivative	Securities A	cquired, Disposed o	of, or Beneficia	lly Owned		
1.Title of	2. Transaction Date	2A. Deem	ed	3.	4. Securit	ies	5. Amount of	6. Ownership	7. Nature of		
Security	(Month/Day/Year)	Execution Date, if		1 /				Form: Direct	Indirect		
(Instr. 3) any (Month/D			av/Vear)	Code (Instr. 8)	Disposed (Instr. 3, 4		•	(D) or Indirect (I)	Beneficial Ownership		
			ay/ i cai)	(111501.0)	(111501. 5, -	r and <i>S</i> )		(Instr. 4)	(Instr. 4)		
						(A)	Reported				
						or	Transaction(s) (Instr. 3 and 4)				
				Code V	Amount	(D) Price	(,, ,				
Reminder: R	eport on a separate line	e for each cl	ass of sec	urities bene	ficially own	ned directly o	or indirectly.				
							pond to the colle		SEC 1474		
							ained in this form ond unless the for		(9-02)		
							ntly valid OMB co				

 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	6. Date Exercisable and	7. Title and Amount of	8. Price
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onof	Expiration Date	Underlying Securities	Derivati
Security	or Exercise		any	Code	Derivative	(Month/Day/Year)	(Instr. 3 and 4)	Security

number.

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(Instr. 3)	Price of (Month/Day/Ye Derivative Security		Day/Year) (I	Instr. 8) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)						(Instr. 5		
			C	Code N	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	<u>(1)</u>	06/09/2006 <u>(2)</u>		A	1	1.62		<u>(3)</u>	(3)	Common Stock	1.62	\$ 15.9

## **Reporting Owners**

Reporting Owner Name / Address				
	Director	10% Owner	Officer	Other
MEEHAN JAMES N 425 SOUTH BELMONT ARLINGTON HEIGHTS, IL 60005	Х			
Signatures				
/s/ Alexis S. Oster, by Power of Attor Person	rney for F	Reporting		06/13/2006
<u>**</u> Signature of Reporting Pe	erson			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.

The transaction date is the date on which the Phantom Stock units were priced under the Bristol West Holdings, Inc. Non-Employee (2) Directors? Deferred Compensation and Stock Award Plan and were credited to the reporting person?s account within the Plan. These Phantom Stock units are from the reinvestment of dividends earned on the Phantom Stock units awarded pursuant to the Plan.

These Phantom Stock units become payable per the election of the reporting person or upon the reporting person?s termination of service (3) as 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.