



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3940496**

Company Name in full **ONE-BG Limited (formerly Safecut Limited)**

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
08 05 2000

†Date of
Birth

Day Month Year
10 10 1955

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

MR.

*Honours etc

Forename(s)

TIMOTHY JOSEPH

Surname

CARROLL

Previous
Forename(s)

Previous
Surname

Usual residential
address

**DURLESTON, 129 LOWER ROAD
BOOKHAM, LEATHERHEAD**

Post town

KINGSTON

Postcode

KT23 4AW

County / Region

SURREY

Country

UK

† Nationality

IRISH

†Business
occupation

**CHIEF EXECUTIVE
OFFICER**

† Other directorships
(additional space overleaf)

SEE SEPARATE SHEET

I consent to act as ** director / secretary of the above named company

Consent Signature

Tim Carroll

Date

28-06-2000

A director, secretary etc must sign the form below.

Signed

Tim Carroll

Date

28/6/2000

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**G.R.G. STIFF
ONE-BG LTD
55 BISHOPSATE
LONDON
EC2N 3BD**

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



LD3
COMPANIES HOUSE

0165
06/07/00

code

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

3940496

‡ Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Mr T J Carroll's Current Directorships

NAME OF COMPANY	POSITION	DATE OF COMMENCEMENT	COUNTRY OF INCORPORATION	PLACE OF REGISTRATION	REGISTRATION NUMBER
Employers Reinsurance Corporation (UK) Limited	Regular Member	17.12.97	England	London	2454559
ERC Frankona Reinsurance Limited	Regular Member & Secretary	01.04.96	England	London	1306295
ERC Frankona Reinsurance A/S	Regular Member	30.05.98	Denmark	Copenhagen	VIR172893
ERC Frankona Management Service GmbH	Regular Member	01.06.98	Germany	Munich	HRB 114381
Employers Reinsurance International Limited	Regular Member	20.02.96	England	London	1994425
ERC Frankona Capital Limited	Regular Member & Secretary	16.11.94	England	London	2984326
Frankona Contact Office Limited	Regular Member & Secretary	01.04.96	England	London	1591092
RGB Capital Holdings Ltd	Regular Member	28.11.94	England	London	2965228
RGB Capital 1 Ltd	Regular Member	28.11.94	England	London	2965201
RGB Capital 11 Ltd	Regular Member	28.11.94	England	London	2986260
London Processing Centre Limited	Regular Member	01.07.97	England	Folkestone, Kent	2810403
Chaucer Dedicated Limited	Regular Member	28.11.97	England	London	3115112
International Underwriting Association of London	Chairman	18.11.98	England	London	1244052
Eagle Star Reinsurance Company Limited	Regular Member	26.03.99	England	London	216823
ES Reinsurance Group Services Limited	Regular Member	26.03.99	England	London	1411809
GE Specialty Insurance (UK) Limited	Regular Member	26.03.99	England	London	186919
ERC Frankona Reinsurance (II) Limited	Regular Member	22.12.99	England	London	1199253
Western Star Insurance Company Limited	Regular Member	23.8.99	Bermuda	Bermuda	361
ONE - BG Limited	Regular Member	08.05.00	England	England & Wales	3940496

Mr T J Carroll's Past Directorships

NAME OF COMPANY	POSITION	DATE OF CESSATION	COUNTRY OF INCORPORATION	PLACE OF REGISTRATION	REGISTRATION NUMBER
General Insurance Standards Council	Regular Member	22.06.99	England	London	3705388
LIMNET Limited	Regular Member	14.11.99	England	London	2723291
Frankona America Life Reassurance Company	Regular Member	03.99	United States of America	Missouri	90760