

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3940496

Company Name in full

ONE-BG Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
1	9	0	5	2	0	0	0	1	0	0	5	1	9	5	0

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

JOHN LINDSAY PEARCE

Surname

WHITER

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

29 DRY HILL ROAD

Post town

TONBRIDGE

Postcode

TN9 1LU

County / Region

KENT

Country

† Nationality

BRITISH

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

29/6/2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/6/2000

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

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.

G. R. B. STAFF, BENFIELD BRICK WORKS
55 BISHOPS COTE, LONDON
EC2W 3BD Tel 020 7578 7000
DX number DX exchange



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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

DIRECTORSHIPS**JOHN LINDSAY PEARCE WHITER**

Company Name:	Date of Appointment:	Date of Cessation:
Alexander James Insurance Consultants Limited	28/04/95	
Benfield & Rea Brothers Limited	01/03/95	
Benfield Advisory Limited	30/01/98	
Benfield Ellinger Limited	01/04/94	
Benfield Greig Group plc	01/02/94	
Wildnet New Media Group Limited	09/07/98	
Benfield Greig Limited	05/02/99	
Benfield Sports International Limited	21/07/97	
Benfield, Lovick & Rees & Co Limited	06/02/96	
Davesco Limited	02/09/96	
Ellinger Heath Western & Co Limited	27/11/95	
Ellinger Heath Western (Management) Limited	27/11/95	
Greig Fester International Limited	05/02/99	
Hobbs & Sutcliffe Limited	02/01/98	
Lennoxhurst Limited	29/07/98	
Rayco Sports Limited	17/07/97	
Reinsurance Management Services Limited	27/11/95	
Greig Fester Investment Holdings Limited	28/05/99	
Greig Fester Group Limited	28/05/99	
Greig Fester UK Trustees Limited	28/05/99	
Greig Fester (Properties) Limited	28/05/99	
Benfield Greig Holdings Limited	28/05/99	
Benfield Greig Football Finance Limited	03/11/99	
Benfield Advisory Asset Management Limited	09/09/99	
b2bsure Limited	29/07/99	
Benfield Interactive Limited	29/07/99	
ONE-BG Limited	19/05/00	