



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **485154**

Company Name in full **Greig Fester Investment Holdings Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **28 05 99** †Date of Birth Day Month Year **27 06 47**

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David John

Surname

Coldman

Previous Forename(s)

Previous Surname

Usual residential address

Polebrook

Hever

Edenbridge

Post town

Postcode **TN8 7NJ**

County / Region

Kent

Country

† Nationality

British

†Business occupation

Company Chairman

† Other directorships (additional space overleaf)

None

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

Consent Signature

[Signature]

Date

1/6/99

A director, secretary etc must sign the form below.

Signed

[Signature]

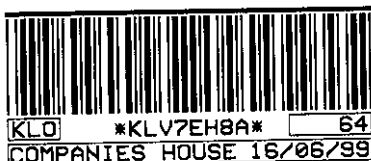
Date

7/6/99

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

<Insert Presenter Details Here>

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



KLO *KL7EH8A* 64
COMPANIES HOUSE 16/06/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

DIRECTORSHIPS

DAVID JOHN COLDMAN

Address: Polebrook
Hever
Edenbridge
Kent
TN8 7NJ

Date of Birth: 27/06/47

Occupation: Company Chairman

Company Name:	Date of Appointment:	Date of Cessation:
Benfield Greig Group plc	15/09/88	
Alexander James Insurance Consultants Limited	28/04/95	
Benfield & Rea Brothers Limited	01/03/95	
Benfield Advisory Limited	30/01/98	
Benfield Ellinger Limited	25/10/85	30/10/98
Benfield Ellinger Limited	05/02/99	
Benfield Greig Interactive Limited	09/07/98	
Benfield Greig Limited	05/02/99	
Benfield International Limited	29/04/94	
Benfield Lovick & Rees (Underwriting Agencies) Ltd	18/12/89	
BRIT Insurance Limited (formerly Benfield Reinsurance Company Limited)	11/10/93	
Davesco Limited	01/12/96	
Ellinger Heath Western & Co Limited	27/11/95	
Ellinger Heath Western (Management) Limited	27/11/95	
Greig Fester International Limited	05/02/99	
HCG Alpha Limited	30/09/97	
HCG Bravo Limited	30/09/97	
HCG Charlie Limited	30/09/97	
HCG Delta Limited	30/09/97	
HCG Echo Limited	30/09/97	
HCG Foxtrot Limited	30/09/97	
Reinsurance Management Services Limited	27/11/95	
The Benfield & Rea Investment Trust plc	01/11/96	
The Benfield Group Limited (formerly Benfield Lovick & Rees (Holdings) Limited)	01/03/86	
Hever Heritage Limited	20/11/95	22/04/96
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	