

288a

APPOINTMENT of director or secretary

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

	Company Number	4851	54							
Co	ompany Name in full	Greig	g Fester	Investm	ent Hold	ings Limited				
Da * F 2 8 8 A C 5 0 * appoint		ate of	Day 28	Month 05	Year 99	†Date of Birth	Day 16	Month 01	Year 59	
1 2007	Appointment as director	/	а	s secreta	ry	Please mark the appr			nt is as	
Appointment form	NAME *Style / Title	*Honours etc								
Notes on completion	Forename(s)	Grahame David								
appear on reverse.	Surname	Chilt	on							
	Previous Forename(s)									
	Previous Surname									
Usual residential address			Little Mynthurst Farm							
			Leigh Road							
			Norwood Hill							
	Post town	Horley			Postcode R	ode RH6 0HR				
County / Region			Surrey Country							
	† Nationality	British †Business occupation Reinsurance broker				oroker				
	† Other directorships	(See continuation sheet).								
(additional space overleaf)			I consent to act as ** director / sceretary of the above named company							
Voluntary details. Directors only.	Consent Signature	A director secretary etc must sign the form below.					16/9	9		
* Please delete as appropr	Signed Signed	(**a.d=	57~	~ 8	Alt		ate	7/6/07 or,/seceiver)	9	
Please give the nan relephone number a a DX number and E the person Compan contact if there is ar	ind, if available, xchange of ies House should	<inse< td=""><td>rt Present</td><td>or Details</td><td>Here></td><td></td><td></td><td></td><td></td></inse<>	rt Present	or Details	Here>					
	÷		•			signed the form p			ardiff	

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

DIRECTORSHIPS

GRAHAME DAVID CHILTON

Address:

Little Mynthurst Farm Norwood Hill

Horley Surrey RH6 0HR

Date of Birth:

16/01/59

Occupation:

Reinsurance Broker

Company Name:	Date of	Date of Cessation:
. ,	Appointment:	
Benfield Advisory Limited	30/01/98	
Benfield Ellinger Limited	01/03/86	
Benfield Greig Group plc	15/09/88	
Benfield Greig Interactive Limited	09/07/98	
Benfield Greig Limited	05/02/99	
Benfield Reinsurance Company Limited	12/11/96	
Benfield Sports International Limited	21/07/97	
Davesco Limited	02/09/96	
Greig Fester International Limited	05/02/99	
Hobbs & Sutcliffe Limited	02/01/98	
Lennoxhurst Limited	03/08/98	
MBM Reassurance	01/02/98	
Rayco Sports Limited	17/07/97	
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	