



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
10 05 50

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

*Honours etc

Forename(s)

John Lindsay Pearce

Surname

Whiter

Previous Forename(s)

Previous Surname

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 overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

3/6/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/6/99

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

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

<Insert Presenter Details Here>



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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

JOHN LINDSAY PEARCE WHITER

Address: 29 Dry Hill Road
Tonbridge
Kent
TN9 1LU

Date of Birth: 10/05/50

Occupation: Chartered Accountant

Company Name:	Date of Appointment:	Date of Cessation:
Alexander James Insurance Consultants	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	
Benfield Greig Interactive 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	
AIM Management Consultants Limited	18/10/88	11/07/91
Financial Marketing Consulting Group plc	11/10/90	28/06/91
Neville Russell & Co Limited	03/04/80	31/01/94
Neville Russell Recovery Services Limited	06/04/90	31/12/94
Neville Russell Trustee Company Limited	19/06/92	31/01/94
Stardust (Chelsea) Limited	18/04/95	29/07/97
Stardust Investments Limited	11/05/95	29/07/97
Woolquay Nominees Limited	20/12/91	31/01/94
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	