

288a

APPOINTMENT of director or secretary

		(NOT for resignation (use Forr change of particulars (use Fo				
		1170753				
Company Name in full		Benfield Limited				
		Day Month Year	Day	Month Year		
Appointment form	Date of appointment	2 0 0 1 2 0 0 6	† Date of 2 0 Birth			
Notes on completion appear on next page.		X as secretary	· '	ppropriate box. If appointment is secretary mark both boxes.		
	NAME * Style / Title	*	Honours etc			
	Forename(s)	Michael Martin				
	Surname	Steel				
	Previous forename(s)		Previous surname(s)			
forename(s) Usual residential address Ruskin House, Tagmore I			eath			
	Post town	Herts	Postcode	AL6 9TJ		
	County / Region	England	Country			
† Nationality		British † Business occupation Reinsurance Broker				
(ad	† Other directorships ditional space next page)	See attached schedule				
·	, , , , ,	I consent to act as ** director / eceretary of the above named company				
	Consent signature	m.m.	Date	23 JAN 06		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
** Please delete as a	opropriate Signed	6 cm /87	Date	23/1/06		
		(**a director / secretary / administrator /	administrative reseiver	/ receiver manager / receiver)		
•	e the name, address, telephone Company Secretarial Team, Benfield Group,		roup,			
Exchange of the	person Companies House there is any query.	55 Bishopsgate, London, EC2N 3BD				
	and a surjection	Tel				
		DX number DX	X exchange			

A55 **AA1EUCDJ** 570
COMPANIES HOUSE 25/01/2006

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	1170753	
† 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.

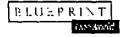
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.





List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1170753		

Company Name in full

Benfield	Limited	 _			

Name

Michael Martin Steel

Company Name	Resignation
CATIXL Limited	17/03/2004