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APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 2 change of particulars (use Form			
CHFP010	Company Number	1170753			
Company Name in full		Benfield Limited			
Appointment form	Date of appointment	Day Month Year 1	Day Date of 0 9 Birth		
Notes on completion appear on next page	Appointment as director	X as secretary		appropriate box. If appointment is secretary mark both boxes.	
	NAME * Style / Title	me(s) Nicholas James			
	Forename(s)				
	Surname				
	Previous forename(s)	SL	Previous Irname(s)		
Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		3 Cranbrook Drive			
		Esher	Postcode	KT10 8DL	
		Surrey	Country		
		British '	Business Acc	countant	
		None			
		I consent to act as ** director / secretary of the above named company			
Consent signature		Alle	Date	25/10/06.	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.			
** Please delete as	appropriate Signed	(- em /of	Date	25/10/06	
		(**a director / secretary administrator-/ administrative-receiver / receiver manager / receiver)			
	name, address, telephone vailable, a DX number and	Company Secretarial Team, Benfield Group,			
	person Companies House there is any query.	55 Bishopsgate, London, EC2N 3BD			
	7 10-7	Tel	<u></u>		
		DX number DX e	xchange		

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COMPANIES HOUSE

428 27/10/2006 When you have completed and signed the form please send it to the pagistrar of Companies at:

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB 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.

