

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1170753

Company Name in full

Benfield Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

2 7 0 4 2 0 0 9

Day Month Year

† Date of  
Birth

0 7 0 6 1 9 6 9

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Michael Conrad

Surname

Heap

Previous  
forename(s)Previous  
surname(s)†† Usual residential  
address☒

8 Devonshire Square

Post town

London

Postcode

EC2M 4PL

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupationUK Financial  
Controller† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Michael Heap

Date

29.11.09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Perry  
for COSH 2000 LTD

Date

29 April 2009

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the form.  
The contact information that you give will  
be visible to searchers of the public  
record

Corporate Secretariat (Finance &amp; Admin), Hexagon

House, 5 Mercury Gardens, Romford, Essex, RM1 3EL

Tel

DX number

DX exchange

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



\*AT9SO9MN\*

A57

06/05/2009

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COMPANIES HOUSE

WEDNESDAY

Form April 2002

**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.

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**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 Conrad Heap

Company Name	Resignation
Aon Benfield Holdings Limited	
Benfield Capital Limited	
Benfield Corporate Risk Limited	
Benfield Finance	
Benfield Greig Canadian Holdings Limited	
Benfield Greig Holdings Limited	
Benfield Greig Limited	
Benfield Group Limited	
Benfield Holdings Limited	
Benfield International Limited	
Crawley Warren Group Limited	
Doveland Services Limited	
E W Blanch Limited	
E.W. Blanch Holdings Limited	
E.W. Blanch Investments Limited	
EWB International Holdings Limited	
Greig Fester (Properties) Limited	
Greig Fester Group Limited	
Greig Fester Investment Holdings Limited	
International Aviation Brokers Limited	
International Space Brokers Europe Limited	
International Space Brokers Limited	

# Michael Conrad Heap

## Individual Profile

### Appointments Held

Name	Position	Appointed
Footman James Services Limited (STRIKE-OFF DOCUMENTS SUBMITTED 10/3/09)	Director	31/12/2008
Supercover Holdings Limited	Director	07/10/2008
Rollins Hudig Hall (Nederland) Limited (STRIKE-OFF DOCUMENTS SUBMITTED 10/3/09)	Director	19/01/2009
Waterfall Investments Limited	Director	27/02/2009
Aon UK Limited	Director	20/01/2009
CoSec 2000 Limited	Director	09/09/2008
Footman James Management Limited (STRIKE-OFF DOCUMENTS SUBMITTED 10/3/09)	Director	31/12/2008
Aon Benfield Holdings Limited	Director	12/09/2008
Aon UK Holdings Intermediaries Limited	Director	20/01/2009
McLagan (Aon) Limited	Director	23/10/2008
Aon Benfield Group Limited	Director	16/09/2008
Benfield Greig Holdings Limited	Director	28/11/2008
Benfield Finance	Director	28/11/2008
Benfield Holdings Limited	Director	19/12/2008
Cab-Line Insurance Services Limited	Director	27/02/2009
Firebond.Com Limited	Director	31/12/2008
Firebond Limited	Director	31/12/2008
Footman James & Company Limited	Director	27/02/2009
Gardner Mountain Financial Services Limited (In Company Voluntary Arrangement since 18 June 2003)	Director	23/02/2009
Footman James UK Limited (STRIKE-OFF DOCUMENTS SUBMITTED 10/3/09)	Director	31/12/2008
Powermile Limited	Director	31/12/2008