

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

3134925

Company Name in full

Benfield Greig Limited

Appointment form

Date of appointment

Day Month Year
2 7 1 0 2 0 0 4

† Date of Birth

Day Month Year
2 9 0 1 1 9 7 0

Notes on completion appear on next page.

Appointment as director

X

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)

Arfan Mohammed

Surname

Speed

Previous forename(s)

Previous surname(s)

Usual residential address

84 Cissbury Ring South

Post town

London

Postcode

N12 7BD

County / Region

Country

† Nationality

British

† Business occupation

Tax Manager

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

A. Speed

Date

28/10/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gregory

Date

28/10/04

(**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.

55 Bishopsgate, London, EC2N 3BD

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



Company Number

3134925

† 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

3134925

Company Name in full

Benfield Greig Limited

Name

Arfan Mohammed Syeed

Company Name	Resignation
Alexander James Insurance Consultants Limited	
Benfield Finance Limited	
Blanch Crawley Warren Limited	
Blanch Underwriting (London) Limited	
C W Accident & Health Limited	
C W Aerospace Limited	
C W Bloodstock Limited	
C W Consultants Limited	
C W Golf Limited	
C W Group Services Limited	
C W Life Limited	
C W Marine Limited	
C W Political & Financial Risks Limited	
C W Property & Casualty Limited	
C W Reinsurance Intermediaries Limited	
C W Special Risks U K Limited	
C W Underwriting Management Limited	
C. W. Film & Entertainment Limited	
C.W. UK Limited	
Charles Terrace Limited	
Crawley Warren & Company Limited	
Crawley Warren Group Limited	
Crawley Warren Holdings Canada Limited	
Crawley Warren Holdings U.S.A. Limited	
Crawley Warren Investments Limited	
Doveland Services Limited	
Dunn & Carter (FINE ARTS) Limited	
Dunn & Carter Limited	
E W Blanch Limited	
E.W. Blanch Holdings Limited	

List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3134925

Company Name in full

Benfield Greig Limited

Name

Arfan Mohammed Syeed

Company Name	Resignation
<p>E.W. Blanch Investments Limited</p> <p>E.W. Blanch UK Limited</p> <p>EWB Consulting Holdings Limited</p> <p>EWB Employee Benefits Limited</p> <p>EWB International Holdings Limited</p> <p>EWB Property Limited</p> <p>EWB Reinsurance Limited</p> <p>International Aviation Brokers Limited</p> <p>International Space Brokers Europe Limited</p> <p>Jamison Christie Limited</p> <p>Mansions UK Limited</p> <p>MedRisk International Limited</p> <p>Petwise Insurance Services Limited</p> <p>Voyageur Europe Limited</p> <p>Voyageur Insurance Services (UK) Limited</p>	