

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3819547

Company Name in full

Benfield Capital Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

☒

as secretary

☐

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

Day Month Year  
2 3 0 3 2 0 0 9

Day Month Year  
1 7 0 1 1 9 5 4

NAME \* Style / Title

\* Honours etc

Forename(s)

Edward Robert Charles

Surname

Cruttwell

Previous  
forename(s)Previous  
surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address☒

8 Devonshire Square

Post town

London

Postcode

EC2M 4PL

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupationExecutive Director,  
Finance & Admin

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

3/4/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/4/09

(\*\* 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

ren

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

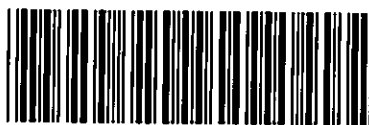
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A07

\*AY7VL9EI\*

28/04/2009

309

COMPANIES HOUSE

Form April 2002

**Company Number**

3819547

† 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.

BLUEPRINT

CLASS 460012

## List of other directorships Schedule to form 288a

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

CHFP010

**Company Number**

3819547

**Company Name in full**

Benfield Capital Limited

**Name**

Edward Robert Charles Cruttwell

Company Name	Resignation
Aon Benfield Holdings Limited	
Benfield Finance	
Benfield Greig Canadian Holdings Limited	
Benfield Greig Holdings Limited	
Benfield Greig Limited	
Benfield Group Limited	
Benfield Holdings Limited	
Crawley Warren Group Limited	
Greig Fester (Properties) Limited	
Greig Fester Group Limited	
Greig Fester Investment Holdings Limited	

# Edward Robert Charles Cruttwell

## Individual Profile

### Appointments Held

Name	QuickRef	Position	Appointed
Footman James Services Limited (STRIKE-OFF DOCUMENTS SUBMITTED 10/3/09)	0000593	Director	31/12/2008
Supercor Holdings Limited	04279582	Director	07/10/2008
Sorim (1987) Limited (DISSOLVED 20 June 2006)	0888889	Director	30/12/1998
A J Norcott & Company (Holdings) Limited (DISSOLVED 17 April 2001)	1130719	Director	30/12/1998
Artscope International Insurance Services Limited (LIQUIDATED 9 August 2008)	1173237	Director	21/02/2003
Spicafab Limited	1177359	Director	23/02/2001
Minet Employees' Trust Company Limited	1186249	Director	30/12/1998
Aon Capital Markets Limited	1201769	Secretary	15/12/1998
The Credit Insurance Association Limited (LIQUIDATED 10 August 2008)	124741	Director	11/02/2003
Lumley JFS Limited (DISSOLVED 17 August 2004)	1254134	Director	05/08/1999
Nicholson Leslie Bankassure Limited (DISSOLVED 17 April 2001)	1280366	Director	30/12/1998
Nicholson Leslie Management Services Limited (DISSOLVED 17 October 2000)	1335420	Director	05/12/1999
Seascope Marine Limited (DISSOLVED 3 June 2003)	1395392	Director	30/12/1998
Leslie & Godwin Group Limited (DISSOLVED 7/10/08)	1401860	Director	30/12/1998
Nicholson Leslie Aviation Reinsurance Services Limited (DISSOLVED 13 June 2000)	1401861	Director	05/05/1999
Nicholson Leslie Marine Limited (DISSOLVED 13 June 2000)	1401925	Director	05/05/1999
Nicholson Leslie Energy Resources Limited (DISSOLVED 1 August 2000)	1401926	Director	30/12/1998
Nicholson Leslie International Reinsurance Services Limited (DISSOLVED 13 June 2000)	1403553	Director	05/05/1999
Nicholson Leslie Property Limited (STRIKE-OFF DOCUMENTS SUBMITTED 10/3/09)	1439461	Director	30/12/1998
Artscope Insurance Services Limited (DISSOLVED 3 June 2003)	1447401	Director	29/12/2000
Nicholson Leslie Bankscope Insurance Services Limited (DISSOLVED 8 May 2001)	1474127	Director	30/12/1998
Jenner Fenton Slade Group Limited	1474309	Director	30/04/1999
Jenner Fenton Slade Limited	1493777	Director	28/05/1999
Document Risk Management Limited (DISSOLVED 17 April 2001)	1497623	Director	29/12/2000
Jenner Fenton Slade Reinsurance Services Limited	1533613	Director	05/05/1999
Tethercrest Limited (DISSOLVED 17 April 2001)	1623115	Director	26/02/1998
Macey Williams Limited	1625825	Director	07/03/2001
Varity Risk Management Services Limited (DISSOLVED 20 June 2003)	1738285	Director	24/02/1999
Agricultural Risk Management Limited (STRIKE-OFF DOCUMENTS SUBMITTED DECEMBER 2008)	1764226	Director	24/07/2006
Nicholson Leslie International Limited (DISSOLVED 28 November 2000)	1774311	Director	14/05/1999
Aon WFF Limited (IN LIQUIDATION from 09 November 2007)	1793731	Director	12/10/2007
Alexander & Alexander Europe Limited (STRIKE-OFF DOCUMENTS SUBMITTED 10/3/09)	179917	Director	20/03/2000
Saxonbeech Limited (DISSOLVED 17 August 2004)	1834684	Director	30/06/1999
Water For Fish Limited (DISSOLVED 7/10/08)	1838513	Director	13/03/2001
Leslie & Godwin International Limited (DISSOLVED 3 June 2003)	2052220	Director	30/12/1998
Aon Limited	210725	Secretary	26/06/2008
Nicholson Leslie Investments Limited	2108383	Director	30/12/1998
Aon (Bankassure Insurance Services) Limited	2131078	Director	10/07/2001

# Edward Robert Charles Cruttwell

## Individual Profile

Name	QuickRef	Position	Appointed
(LIQUIDATED 10 August 2008)			
Nicholson Chamberlain Colls Group Limited	2178145	Director	30/12/1998
Nicholson Leslie North America Limited (DISSOLVED 13 June 2000)	2182107	Director	17/11/1999
Leslie & Godwin (U.K.) Limited	218509	Director	24/02/2003
Nicholson Leslie Aviation Limited (DISSOLVED 17 August 2004)	2202020	Director	05/05/1999
Clear-A-Debt Limited	2210706	Director	30/12/1998
European Risk Management Limited (IN LIQUIDATION from 20 August 2008)	2235071	Director	28/09/2005
Nicholson Leslie Non-Marine Reinsurance Services Limited (DISSOLVED 3 June 2003)	2254882	Director	05/05/1999
Nicholson Jenner Leslie Group Limited (DISSOLVED 3 June 2003)	2274766	Director	05/05/1999
Property Owners Database Limited (DISSOLVED 17 April 2001)	2285997	Director	29/12/2000
Aon Nominees Limited (DISSOLVED 6 May 2008)	2310445	Director	30/12/1998
Nicholson Leslie Limited	2349405	Director	05/05/1999
Aon Re Special Risks Limited	2352786	Director	13/05/2000
Rollins Hudig Hall (Nederland) Limited (STRIKE-OFF DOCUMENTS SUBMITTED 10/3/09)	2353314	Director	19/01/2009
Nicholson Leslie North American Reinsurance Services Limited (DISSOLVED 3 June 2003)	2363851	Director	05/05/1999
Waterfall Investments Limited	2367995	Director	27/02/2009
Aon UK Group Limited	2398246	Director	30/11/2006
Underwriters Marine Services Limited (DISSOLVED 13 June 2000)	2406112	Director	30/12/1998
Aon Pyramid International Limited (DISSOLVED 17 April 2001)	2415847	Director	29/12/2000
John Scott Insurance Services Limited (DISSOLVED 3 June 2003)	2438058	Director	23/10/2000
Asset Security Managers Limited (IN LIQUIDATION from 12 November 2007)	2441407	Director	12/10/2007
The Bike Broker Limited	2442576	Director	06/02/2001
Nicholson Chamberlain Colls Marine Limited (DISSOLVED 3 June 2003)	2558243	Director	30/12/1998
Agricola Underwriting Limited (DISSOLVED 17 August 2004)	2586675	Director	19/02/2001
Owa Hoken (UK) Limited (DISSOLVED 8 May 2001)	2612847	Director	29/12/2000
Alexander Stenhouse Limited	274046	Director	26/02/2001
Macey Clifton Walters Limited (DISSOLVED 13 June 2000)	2769084	Director	30/12/1998
Grieg (UK) Limited (DISSOLVED 23 October 2007)	2823566	Director	27/12/1999
Interims Limited (DISSOLVED 17 August 2004)	2826973	Director	15/07/1998
Surety & Guarantee Consultants Limited (DISSOLVED 3 June 2003)	2832719	Director	29/12/2000
Aon Surety & Guarantee Limited (DISSOLVED 17 August 2004)	2864614	Director	06/11/2001
Aon UK Limited	28820791	Director	30/04/2008
Aon Risk Services Holdings UK Limited	2882081	Director	30/12/1998
Lylehead Limited (DISSOLVED 17 April 2001)	2946377	Director	30/06/1999
Aon Risk Consultants (Europe) Limited (LIQUIDATED 10 August 2008)	3009390	Director	30/12/1998
Media/Professional Insurance Agency Limited (DISSOLVED 02/12/2008)	3019702	Director	20/05/2008
Surveyors Insurance Intermediaries Limited (DISSOLVED 08 May 2007)	3044561	Director	06/10/2003
Special Risk Services Underwriting Agency Limited (DISSOLVED 11/11/2008)	3098258	Director	20/05/2008
Finsbury Healthcare Limited (DISSOLVED 3 June 2003)	3098259	Director	30/12/1998
Aon Re UK Limited (DISSOLVED 17 August 2004)	3098595	Director	19/10/2000
Camperdown 102 Limited (DISSOLVED 7/10/08)	3098879	Director	30/12/1998
Intellectual Property Risk Solutions Limited	3112502	Director	20/05/2008

# Edward Robert Charles Cruttwell

## Individual Profile

Name	QuickRef	Position	Appointed
(DISSOLVED 11/11/2008)			
IRISC Claims Management Limited	3113474	Director	18/07/2002
Centris Services Limited (DISSOLVED 20 June 2006)	3113476	Director	15/02/2001
RHH Surety & Guarantee Limited (DISSOLVED 3 June 2003)	3116015	Director	23/10/2000
Aon UK Limited (DISSOLVED 3 June 2003)	3127167	Director	30/12/1998
Aon Trade Credit Limited (DISSOLVED 20 June 2006)	3127171	Director	26/01/2004
CoSec 2000 Limited	3127178	Director	30/12/1998
Aon Worldwide Resources Limited (DISSOLVED 3 June 2003)	3127185	Director	31/12/2000
Nicholson Leslie Seascope Limited (DISSOLVED 13 June 2000)	3127187	Director	30/12/1998
Aon Risk Services International Limited (DISSOLVED 3 June 2003)	3127191	Director	01/02/2002
AUM Group Limited (IN LIQUIDATION 2 July 2008)	3127201	Director	20/05/2008
Impact Forecasting Limited (DISSOLVED 14 January 2003)	3130199	Director	30/12/1998
Tradeshock Limited (DISSOLVED 10 July 2007)	3200874	Director	30/12/1998
Aon Global Risk Consultants Limited	3275259	Director	16/06/2003
Alternative Market Operations Limited (LIQUIDATED 9 August 2008)	3296506	Director	09/05/2002
Godwins Limited (DISSOLVED 03 July 2007)	3316792	Director	26/02/2001
Welwitschia Holdings Company Limited (DISSOLVED 13 June 2000)	3336872	Director	30/12/1998
Aon Consulting Compensation & Benefits Limited (DISSOLVED 24 October 2000)	3338977	Director	30/12/1998
Aon Health Care Alliance Limited (DISSOLVED 3 June 2003)	3339022	Director	29/12/2000
Aon Employee Risk Solutions Limited (DISSOLVED 10 JULY 2007)	3339032	Director	30/01/2003
Aon Select Limited (LIQUIDATED 10 August 2008)	3403753	Director	18/07/2003
Aon Financial Services Limited (DISSOLVED 3 June 2003)	3407866	Director	26/02/2001
Combined Specialty Limited (DISSOLVED 08 May 2007)	3924685	Director	23/11/2000
Combined Specialty Group Europe Limited (DISSOLVED 08 May 2007)	4054465	Director	20/09/2000
Troika 2004 Limited (DISSOLVED 21 September 2005)	4267539	Alternate Director	25/10/2001
Footman James Management Limited (STRIKE-OFF DOCUMENTS SUBMITTED 10/3/09)	4390818	Director	31/12/2008
Leslie & Godwin Limited	461546	Director	05/05/1999
Alexander Financial Services Limited (DISSOLVED 27/9/08)	47984	Director	03/11/2003
Leslie & Godwin (WFG) Limited (DISSOLVED 17 April 2001)	515923	Director	30/12/1998
Leslie & Godwin Investments Limited	574824	Director	30/12/1998
Minet Group	637877	Director	30/12/1998
Sorim Services (1987) Limited (DISSOLVED 12 February 2008)	664909	Director	30/12/1998
Aon Benfield Holdings Limited	6652620	Director	12/09/2008
Aon Overseas Holdings Limited	745618	Director	30/12/1998
Aon Finance Limited	777539	Director	08/10/2007
Nicholson Leslie Agencies Limited (DISSOLVED 7/10/08)	803745	Director	17/09/2004
Aon 06 Limited (LIQUIDATED 9 August 2008)	923910	Director	01/10/2001
Nicholson Leslie Accident & Health Limited (DISSOLVED 3 June 2003)	996543	Director	25/09/2000
Alexander Howden Asia Pacific Limited (DISSOLVED 17 April 2001)	AHAPL	Secretary	19/04/1993
Alexander Howden Financial Services Limited (DISSOLVED 17 August 2004)	AHFSL	Director	27/03/2001
Alexander Howden Group Agency Management Limited (DISSOLVED 7 September 2004))	AHGAML	Secretary	19/04/1993

# Edward Robert Charles Cruttwell

## Individual Profile

Name	QuickRef	Position	Appointed
Cambridge Integrated Services Limited (DISSOLVED 17 April 2001)	AHGMSL	Director	01/01/1987
		Secretary	19/04/1993
Alexander Howden Holdings Limited (STRIKE-OFF DOCUMENTS SUBMITTED 10/3/09)	AHHL	Director	17/03/1997
Alexander Howden International Limited (DISSOLVED 11/11/2008)	AHIL	Director	12/03/2001
Bankassure Insurance Services Limited	AHL	Director	16/09/1996
Alexander Howden Leasing Limited (DISSOLVED 17 April 2001)	AHLL	Secretary	19/04/1993
Premier Bike Insurance Services Limited	AHUKL	Director	05/05/1999
Aircrew Underwriting Agencies Limited (STRIKE-OFF DOCUMENTS SUBMITTED 10/3/09)	AIRCUNAG	Director	20/05/2008
Anistics Limited (DISSOLVED 17 June 2003)	AL	Director	06/02/2001
Aon Holdings UK	ALNENO000001	Director	21/12/2006
Aon UK Holdings Intermediaries Limited	ALNENO223	Director	29/04/2008
Aon No 1 Limited (DISSOLVED 20/1/2009)	ALTEMAOP	Director	20/05/2008
ANR Engineering Limited (DISSOLVED 08 May 2007)	ANR	Director	05/05/2005
Aon 2007 Limited	AON2007	Director	09/05/2007
Aon Benfield Group Limited	AONBENBER	Director	16/09/2008
Aon Group Limited (DISSOLVED 17 August 2004)	AONGROUP	Director	20/09/2000
Aon Motor Accident Management Limited (IN LIQUIDATION from 02 July 2008)	AONMAM	Director	09/05/2002
Aon 03 Limited (LIQUIDATED 10 August 2008)	AONSURET	Director	29/01/2003
Aporia Leasing Limited (DISSOLVED 17 August 2004)	APORILEA	Director	30/12/1998
Aon Risk Services Limited (DISSOLVED 20 June 2006)	ARSL	Director	25/06/2002
Aon Risk Services UK Limited	ARSUK	Director	29/01/2003
Art Insurance Services Limited (DISSOLVED 17 August 2004)	ARTINSSER	Director	21/10/2003
Aon (Isle of Man) Limited	AS(IOM)L	Secretary	01/04/2002
Alexander Stenhouse & Partners Limited	ASPL	Director	29/04/2008
Alexander Underwriting Services Limited (DISSOLVED 17 April 2001)	AUSL	Secretary	19/04/1993
Bain Clarkson Limited	BAINCLAR	Director	23/05/1997
Bain Hogg Trustees Limited (DISSOLVED 20 June 2006)	BAINHOTR	Director	23/05/1997
Hydrocarbon Risk Consultants Limited	BCCPR	Director	28/02/2001
Bain Clarkson Members Underwriting Agency Limited (DISSOLVED 17 April 2001)	BCMUA	Director	Unknown
Bain Clarkson R.B. Limited (LIQUIDATED 10 August 2008)	BCRB	Director	14/01/1998
Bain Clarkson Underwriting Management Limited (DISSOLVED 29 May 2001)	BCUM	Director	30/11/1998
Bain Dawes (London) Limited (DISSOLVED 17 April 2001)	BDLL	Director	31/12/2000
Bain Dawes Services Limited (DISSOLVED 17 August 2004)	BDSL	Director	23/05/1997
Benfield Greig Holdings Limited	BENFGREHOL	Director	28/11/2008
Benfield Finance	BENFIFINAN	Director	28/11/2008
Benfield Holdings Limited	BENFIHOLDI	Director	19/12/2008
Bain Hogg Group Limited	BHGP	Director	29/12/2000
Bain Hogg (Hellas) Limited (DISSOLVED 17 August 2004)	BHHL	Director	11/02/2000
Bain Hogg International Holdings Limited	BHIH	Director	31/12/2000
Aon 05 Limited	BHIL	Director	30/04/1999
Bain Hogg Management Limited	BHML	Director	20/12/2000
Bain Hogg Holdings Limited (STRIKE-OFF DOCUMENTS SUBMITTED 10/3/09)	BHOGG	Director	30/04/1999
Broadgate Insurance Brokers Limited (LIQUIDATED 10 August 2008)	BIRCHMATCH	Director	28/09/2005
Burlington Insurance Services Limited	BISL	Director	23/05/1997
BLA 954 Limited (IN LIQUIDATION from 09 November 2007)	BLA954	Director	12/10/2007
B L Carrie Hogg Robinson Limited (IN LIQUIDATION from 20 August 2008)	BLCHR	Director	23/05/1997

# Edward Robert Charles Cruttwell

## Individual Profile

Name	QuickRef	Position	Appointed
Black Portch & Swain (Financial Services) Limited (DISSOLVED 20 June 2006)	BPSFS	Director	23/05/1997
Broadgate Holdings Limited (DISSOLVED 11/11/2008)	BROADH	Director	23/05/1997
Contract & Investment Recoveries Limited (DISSOLVED 3 June 2003)	C&IR	Director	30/06/1999
Credit & Political Insurance Services Limited (DISSOLVED 20 June 2000)	C&PIS	Director	23/05/1997
Commercial and Political Risk Consultants Limited (DISSOLVED 17 August 2004)	C&PRC	Director	14/04/2003
Aon (C.A.D. Consultants) Limited (LIQUIDATED 9 August 2008)	CADCO	Director	05/09/2007
Commercial Credit Corporation Limited (DISSOLVED 17 August 2004)	CCCL	Director	26/02/1998
Aon 2004 Limited (STRIKE OFF documents submitted 27/05/2008)	CI&FS	Director	20/05/2008
CIA Link Limited (DISSOLVED 5 August 2003)	CIAL	Director	14/04/2003
Credit Insurance Research Unit Limited (DISSOLVED 16 May 2000)	CIRU	Director	23/05/1997
Aon 02 Limited (DISSOLVED 15 February 2005)	CLAIMOFF	Director	27/09/2000
Aon Hexagon Limited (LIQUIDATED 9 August 2008)	CLEARADEBT	Director	05/09/2007
Clarkson LMS Limited (DISSOLVED 9 May 2000)	CLMS	Director	23/05/1997
Couparey Nominees Limited (DISSOLVED 15 October 2007)	CNL	Director	12/03/2001
Combined Special Risks Limited (IN LIQUIDATION from 10 September 2007)	COMBSPRI	Director	05/09/2007
Clarkson Puckle Group Limited (IN LIQUIDATION from 20 August 2008)	CPGL	Director	01/10/1997
Clarkson Puckle Holdings Limited (DISSOLVED 17 April 2001)	CPHL	Director	01/10/1997
Clarkson Puckle Ibex Limited (LIQUIDATED 10 August 2008)	CPIBEX	Director	23/05/1997
Aon Alexander Clay Limited (DISSOLVED 17 August 2004)	CPIS	Director	16/02/1998
Aon Bain Hogg Limited (DISSOLVED 6 June 2000)	CPMH	Director	23/05/1997
Clarkson Puckle Overseas Holdings Limited (IN LIQUIDATION from 02 July 2008)	CPOH	Director	21/10/1997
Clarkson Puckle Limited	CPUL	Director	01/10/1997
Cutlers Investments (STRIKE-OFF DOCUMENTS SUBMITTED 10/3/09)	CUTLERS	Director	07/01/2004
Downes & Burke (Special Risks) Limited (DISSOLVED 2 September 2008)	D&BSR	Director	30/06/1999
Denison Pension Trustees Limited (DISSOLVED 08 May 2007)	DENIPETR	Director	30/10/2003
Dormante Holdings Limited (DISSOLVED 20 June 2006)	DHL	Director	12/03/2001
Ernest A Notcutt & Co Limited (DISSOLVED 10 August 2008)	EANCO	Director	14/01/1998
Ernest A Notcutt (Overseas) Limited (DISSOLVED 13 June 2000)	EANO	Director	23/05/1997
Energy Insurance Brokers and Risk Management Consultants Limited (DISSOLVED 20 June 2006)	EIBARMCL	Director	31/05/2005
Edward Lumley & Sons (Underwriting Agencies) Limited (DISSOLVED 24 April 2001)	EL&S(UA)	Director	29/12/2000
		Secretary	23/04/1999
Ernest Notcutt Insurance Services Limited (DISSOLVED 13 June 2000)	ENIS	Director	23/05/1997
ExcelNet (Guernsey) Limited (DISSOLVED 28 July 1999)	EXCELGUE	Director	23/05/1997
ExcelNet Limited (DISSOLVED 3 June 2003)	EXCELNET	Director	28/02/2001
Firebond.Com Limited	FIREBCOM	Director	31/12/2008
Firebond Limited	FIREBPLC	Director	31/12/2008
Figurecheck Limited (LIQUIDATED 10 August 2008)	FL	Director	13/11/2000
Aon Trustee Services Limited (DISSOLVED 20	GBPA	Director	23/05/1997



# Edward Robert Charles Cruttwell

## Individual Profile

Name	QuickRef	Position	Appointed
June 2006)			
Gil y Carvajal Limited	GILYCA	Director	18/04/2000
Gwelforth Limited (DISSOLVED 2 September 2008)	GL1	Director	30/12/1998
Gardner Mountain & Capel-Cure Agencies Limited	GMCCA	Director	31/12/2000
Gardner Mountain Trustees Limited (DISSOLVED 3 June 2003)	GMTL	Director	30/11/1998
Hogg Automotive Insurance Services Limited (DISSOLVED 17 April 2001)	HAIS	Director	30/11/1998
H.A.R.B. Limited (IN LIQUIDATION from 20 August 2008)	HARB	Director	23/11/1999
Hogg Group Overseas Limited	HGOL	Director	07/02/2001
H. L. Puckle (Underwriting) Limited (DISSOLVED 17 April 2001)	HLPU	Director	01/10/1997
Howden Management & Data Services Limited (DISSOLVED 21 May 2008)	HMDSL	Director	01/06/1985
Bain Hogg International Limited	HMRB	Director	30/04/1999
Hobbs and Partners Limited (DISSOLVED 17 April 2001)	HO&P	Director	30/06/1999
Hogg Group Limited	HOGGG	Director	31/12/2000
Aon Alexander Limited (DISSOLVED 3 June 2003)	HRGM	Director	23/05/1997
C.A.D. Consultants Limited	HRGM1989	Director	26/02/1998
HRGM Cargo Limited (DISSOLVED 7/10/2008)	HRGMC	Director	26/02/1998
Hogg Robinson & Gardner Mountain (Insurance) Limited (DISSOLVED 3 June 2003)	HRGMI	Director	23/05/1997
HRGM Marine Limited (DISSOLVED 3 June 2003)	HRGMM	Director	23/05/1997
HRGM Management Services Limited (DISSOLVED 12 February 2008)	HRGMS	Director	23/05/1997
Hogg Robinson (Scotland) Limited (DISSOLVED 12 May 2000)	HRSL	Director	23/05/1997
Halford, Shead & Co. Limited	HSCL	Director	12/03/2001
Aon (Hydrocarbon Risk Consultants) Ltd (LIQUIDATED 10 August 2008)	HYDRRICO	Director	05/05/2005
Aon 01 Limited (DISSOLVED 20 June 2006)	INTEMERE	Director	05/02/2001
Jauch & Hubener Reinsurance Services Limited (DISSOLVED 3 June 2003)	JAUCHHRS	Director	27/07/1999
J.H. Minet Agencies Limited (DISSOLVED 11/11/2008)	JHMA	Director	30/12/1998
J H Minet Reinsurance Services Limited	JHMRS	Director	05/05/1999
Keyaction Limited (DISSOLVED 3 June 2003)	KL	Director	26/02/2001
Cananwill Europe Limited	LIB	Director	03/03/2000
MAB Insurance Services Limited (DISSOLVED 17 April 2001)	MABIS	Director	23/05/1997
Mansell Investments Limited (CONVERTED/CLOSED 16 September 2003)	MANSEINV	Director	30/12/1998
Medical Care Management Limited (DISSOLVED 3 June 2003)	MEDICAMA	Director	05/02/2001
M.I.B. Partners Limited (LIQUIDATED 10 August 2008)	MIBPARPLC	Director	12/10/2007
Minet Group Holdings	MINEGRHO	Director	30/12/1998
Minet Holdings Guernsey Limited	MINEHOGU	Director	31/12/2001
Minet Re International Limited (LIQUIDATED 10 August 2008)	MINEREIN	Director	30/12/1998
Minet Commercial Limited (DISSOLVED 17 June 2003)	MINETCOM	Director	02/02/1999
		Secretary	17/05/1999
Minet Nominees Ltd (DISSOLVED 08 May 2007)	MINETNOM	Director	31/10/2003
Minet Trustees Limited (IN LIQUIDATION from 10 September 2007)	MINETTRU	Director	21/01/2000
Minet West Africa Limited (DISSOLVED 3 June 2003)	MINEWEAF	Director	25/07/2001
Minet Limited	ML	Director	28/03/2000
Needham Jobson & Co Limited (DISSOLVED 7/10/08)	NEEDHJOBOS	Director	23/07/2004
Footman James UK Limited (STRIKE-OFF DOCUMENTS SUBMITTED 10/3/09)	OPENDIRACQ	Director	31/12/2008

# Edward Robert Charles Cruttwell

## Individual Profile

Name	QuickRef	Position	Appointed
Prescot Insurance Holdings Limited (IN LIQUIDATION from 2 July 2008)	PIHL	Director	30/12/1998
Powermile Limited	POWERMILE	Director	31/12/2008
International Risk Management (Europe) Limited (DISSOLVED 12 February 2008)	PRIDEBOARD	Director	28/09/2005
Priority Line Direct Limited (DISSOLVED 3 June 2003)	PRIOLIDI	Director	27/09/2000
Professional Liability Services Limited (DISSOLVED 20 June 2006)	PROFLISE	Director	30/12/1998
R G Reis (Management Services) Limited (DISSOLVED 17 April 2001)	RGREIS(M	Director	23/05/1997
R G Reis Pension Fund Trustees Limited (DISSOLVED 17 April 2001)	RGRPFT	Director	23/05/1997
Rostron Hancock Limited (DISSOLVED 8 May 2001)	RHRB	Director	23/05/1997
Surveyors Claims Service Limited (DISSOLVED 17 August 2004)	RICS	Director	21/02/2001
Aon 04 Limited (IN LIQUIDATION from 20 August 2008)	RISKINREGR	Director	28/09/2005
Risk Management Consultants Limited (DISSOLVED 13 June 2000)	RMCL	Director	30/11/1998
Reed Stenhouse Asia Pacific Limited (DISSOLVED 30 June 2006)	RSAPL	Director	19/02/2001
Reed Stenhouse Underwriting Management Limited (IN LIQUIDATION from 10 September 2007)	RSUML	Director	03/11/2004
Alexander & Alexander Services UK Limited	SC32111	Director	10/11/1997
Securities Guarantee Company Limited (DISSOLVED 3 June 2003)	SECUGUCO	Director	30/12/1998
Stenhouse Marketing Services (London) Limited (LIQUIDATED 10 August 2008)	SMS(L)L	Director	19/02/2001
Structured Compensation Limited (DISSOLVED 17 April 2001)	STCL	Director	30/06/1999
United Car & Van Rental Limited (dissolved)	UCVR	Director	23/05/1997
Carbon Risk Management Limited (dissolved)	VESSEL	Director	26/02/1998

### External Appointments

Company Name	Country	Position	Appointed
Nicholson Leslie Group Limited	England	Director	30/12/1998