



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3940496

Company Name in full ONE-BG Limited (formerly Safecut Limited)

Date of appointment Day Month Year 08 05 2000
†Date of Birth Day Month Year 29 06 1957

Appointment as director



as secretary

†Date of Birth

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

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

JESPER

Surname

GROENVOLD

Previous Forename(s)

Previous Surname

Usual residential address

21 SHOULDHAM STREET

Post town

LONDON

Postcode

W1H 5FG

County / Region

Country

† Nationality

DANISH

†Business occupation

EXECUTIVE VICE PRESIDENT

† Other directorships (additional space overleaf)

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

Consent Signature

Jesper Groenvold

Date

28/11/2000

A director, secretary etc must sign the form below.

Signed

Georg Stiff

Date

28/11/2000

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

R.R.G. STIFF
ONE - BG LTD
55 BISHOPS GATE
LONDON
K12N 3BD

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Col



LD3
COMPANIES HOUSE

0167
06/07/00

Form revised July 1998

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

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**

3940496

† 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.