

BLUEPRINT

2000

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

02265140

Company Name in full

Benfield Holdings Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 9 1 2 2 0 0 8† Date of
BirthDay Month Year
1 7 0 1 1 9 5 4☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Edward Robert Charles

Surname

Cruttwell

Previous
forename(s)Previous
surname(s)

8 Devonshire Square

†† 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☒

Post town

London

Postcode

EC2M 4PL

County / Region

Country

England

† 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

19-12-08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19 Dec 2008

(**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
register.Benfield Holdings Ltd Co. Sec. Team
55 Bishopsgate London EC2N 3SD

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



A34

AWLGQ5VX

22/12/2008

COMPANIES HOUSE

76

Company Number

02265140

† 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

02265140

Company Name in full

Benfield Holdings Limited

Name

Edward Robert Charles Cruttwell

Company Name	Resignation
A J Norcott & Company (Holdings) Limited (DISSOLVED 17 April 2001) Agricola Underwriting Limited (DISSOLVED 17 August 2004) Agricultural Risk Management Limited Aircrew Underwriting Agencies Limited Alexander & Alexander Europe Limited Alexander & Alexander Services UK Limited Alexander Financial Services Limited (IN LIQUIDATION from 10 September 2007) Alexander Howden Financial Services Limited (DISSOLVED 17 August 2004) Alexander Howden Holdings Limited Alexander Howden International Limited (STRIKE OFF documents submitted 27/05/2008) Alexander Stenhouse & Partners Limited Alexander Stenhouse Limited Alternative Market Operations Limited (LIQUIDATED 9 August 2008) Anistics Limited (DISSOLVED 17 June 2003) ANR Engineering Limited (DISSOLVED 08 May 2007) Aon (Bankassure Insurance Services) Limited (LIQUIDATED 10 August 2008) Aon (C.A.D. Consultants) Limited (LIQUIDATED 9 August 2008) Aon (Hydrocarbon Risk Consultants) Ltd (LIQUIDATED 10 August 2008) Aon 01 Limited (DISSOLVED 20 June 2006) Aon 02 Limited (DISSOLVED 15 February 2005) Aon 03 Limited (LIQUIDATED 10 August 2008) Aon 04 Limited (IN LIQUIDATION from 20 August 2008) Aon 05 Limited Aon 06 Limited (LIQUIDATED 9 August 2008) Aon 2004 Limited (STRIKE OFF documents submitted 27/05/2008) Aon 2007 Limited Aon Alexander Clay Limited (DISSOLVED 17 August 2004) Aon Alexander Limited (DISSOLVED 3 June 2003) Aon Bain Hogg Limited (DISSOLVED 6 June 2000) Aon Benfield Holdings Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
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CHFP010

Company Number

02265140

Company Name in full

Benfield Holdings Limited

Name

Edward Robert Charles Cruttwell

Company Name	Resignation
Aon Consulting Compensation & Benefits Limited (DISSOLVED 24 October 2000)	
Aon Employee Risk Solutions Limited (DISSOLVED 10 JULY 2007)	
Aon Finance Limited	
Aon Financial Services Limited (DISSOLVED 3 June 2003)	
Aon Global Risk Consultants Limited	
Aon Group Limited (DISSOLVED 17 August 2004)	
Aon Health Care Alliance Limited (DISSOLVED 3 June 2003)	
Aon Hexagon Limited (LIQUIDATED 9 August 2008)	
Aon Holdings UK	
Aon Motor Accident Management Limited (IN LIQUIDATION from 02 July 2008)	
Aon No 1 Limited (STRIKE OFF documents submitted 8 August 2008)	
Aon Nominees Limited (DISSOLVED 6 May 2008)	
Aon Overseas Holdings Limited	
Aon Pyramid International Limited (DISSOLVED 17 April 2001)	
Aon Re Special Risks Limited	
Aon Re UK Limited (DISSOLVED 17 August 2004)	
Aon Risk Consultants (Europe) Limited (LIQUIDATED 10 August 2008)	
Aon Risk Services Holdings UK Limited	
Aon Risk Services International Limited (DISSOLVED 3 June 2003)	
Aon Risk Services Limited (DISSOLVED 20 June 2006)	
Aon Risk Services UK Limited	
Aon Select Limited (LIQUIDATED 10 August 2008)	
Aon Surety & Guarantee Limited (DISSOLVED 17 August 2004)	
Aon Trade Credit Limited (DISSOLVED 20 June 2006)	
Aon Trustee Services Limited (DISSOLVED 20 June 2006)	
Aon UK Group Limited	
Aon UK Holdings Intermediaries Limited	13/04/2005
Aon UK Holdings Intermediaries Limited	
Aon UK Limited	30/06/2005
Aon UK Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Benfield Holdings Limited

Name

Edward Robert Charles Cruttwell

Company Name	Resignation
Aon UK Limited (DISSOLVED 3 June 2003) Aon WFF Limited (IN LIQUIDATION from 09 November 2007) Aon Worldwide Resources Limited (DISSOLVED 3 June 2003) Aporia Leasing Limited (DISSOLVED 17 August 2004) Art Insurance Services Limited (DISSOLVED 17 August 2004) Artscope Insurance Services Limited (DISSOLVED 3 June 2003) Artscope International Insurance Services Limited (LIQUIDATED 9 August 2008) Asset Security Managers Limited (IN LIQUIDATION from 12 November 2007) AUM Group Limited (IN LIQUIDATION 2 July 2008) B L Carnie Hogg Robinson Limited (IN LIQUIDATION from 20 August 2008) Bain Clarkson Limited Bain Clarkson Members Underwriting Agency Limited (DISSOLVED 17 April 2001) Bain Clarkson R.B. Limited (LIQUIDATED 10 August 2008) Bain Clarkson Underwriting Management Limited (DISSOLVED 29 May 2001) Bain Dawes (London) Limited (DISSOLVED 17 April 2001) Bain Dawes Services Limited (DISSOLVED 17 August 2004) Bain Hogg (Hellas) Limited (DISSOLVED 17 August 2004) Bain Hogg Group Limited Bain Hogg Holdings Limited Bain Hogg International Holdings Limited Bain Hogg International Limited Bain Hogg Management Limited Bain Hogg Trustees Limited (DISSOLVED 20 June 2006) Bankassure Insurance Services Limited Benfield Finance Benfield Greig Holdings Limited BH No 1 Limited BLA 954 Limited (IN LIQUIDATION from 09 November 2007) Black Portch & Swain (Financial Services) Limited (DISSOLVED 20 June 2006) Broadgate Holdings Limited (STRIKE OFF documents submitted 27 May 2008)	07/01/2004

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

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Name

Edward Robert Charles Cruttwell

Company Name	Resignation
Broadgate Insurance Brokers Limited (LIQUIDATED 10 August 2008)	
Burlington Insurance Services Limited	
C.A.D. Consultants Limited	
Cambridge Integrated Services Limited (DISSOLVED 17 April 2001)	
Camperdown 102 Limited (DISSOLVED 7/10/08)	
Cananwill Europe Limited	
Carbon Risk Management Limited (dissolved)	
Centris Services Limited (DISSOLVED 20 June 2006)	
CIA Link Limited (DISSOLVED 5 August 2003)	
Clarkson LMS Limited (DISSOLVED 9 May 2000)	
Clarkson Puckle Group Limited (IN LIQUIDATION from 20 August 2008)	
Clarkson Puckle Holdings Limited (DISSOLVED 17 April 2001)	
Clarkson Puckle Ibex Limited (LIQUIDATED 10 August 2008)	
Clarkson Puckle Limited	
Clarkson Puckle Overseas Holdings Limited (IN LIQUIDATION from 02 July 2008)	
Clear-A-Debt Limited	
Combined Special Risks Limited (IN LIQUIDATION from 10 September 2007)	
Combined Specialty Group Europe Limited (DISSOLVED 08 May 2007)	
Combined Specialty Limited (DISSOLVED 08 May 2007)	
Commercial and Political Risk Consultants Limited (DISSOLVED 17 August 2004)	
Commercial Credit Corporation Limited (DISSOLVED 17 August 2004)	
Contract & Investment Recoveries Limited (DISSOLVED 3 June 2003)	
CoSec 2000 Limited	
Couperey Nominees Limited (DISSOLVED 15 October 2007)	
Credit & Political Insurance Services Limited (DISSOLVED 20 June 2000)	
Credit Insurance Research Unit Limited (DISSOLVED 16 May 2000)	
Cutlers Investments	
Denison Pension Trustees Limited (DISSOLVED 08 May 2007)	
Document Risk Management Limited (DISSOLVED 17 April 2001)	
Dormante Holdings Limited (DISSOLVED 20 June 2006)	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Benfield Holdings Limited

Name

Edward Robert Charles Cruttwell

Company Name	Resignation
Downes & Burke (Special Risks) Limited (DISSOLVED 2 September 2008) Edward Lumley & Sons (Underwriting Agencies) Limited (DISSOLVED 24 April 2001) Energy Insurance Brokers and Risk Management Consultants Limited (DISSOLVED 20 June 2006) Ernest A Notcutt & Co Limited (DISSOLVED 10 August 2008) Ernest A Notcutt (Overseas) Limited (DISSOLVED 13 June 2000) Ernest Notcutt Insurance Services Limited (DISSOLVED 13 June 2000) European Risk Management Limited (IN LIQUIDATION from 20 August 2008) ExcelNet (Guernsey) Limited (DISSOLVED 28 July 1999) ExcelNet Limited (DISSOLVED 3 June 2003) Figurecheck Limited (LIQUIDATED 10 August 2008) Finsbury Healthcare Limited (DISSOLVED 3 June 2003) Gardner Mountain & Capel-Cure Agencies Limited Gardner Mountain Trustees Limited (DISSOLVED 3 June 2003) Gil y Carvajal Limited Godwins Limited (DISSOLVED 03 July 2007) Grieg (UK) Limited (DISSOLVED 23 October 2007) Gwelforth Limited (DISSOLVED 2 September 2008) H. L. Puckle (Underwriting) Limited (DISSOLVED 17 April 2001) H.A.R.B. Limited (IN LIQUIDATION from 20 August 2008) Halford, Shead & Co. Limited Hobbs and Partners Limited (DISSOLVED 17 April 2001) Hogg Automotive Insurance Services Limited (DISSOLVED 17 April 2001) Hogg Group Limited Hogg Group Overseas Limited Hogg Robinson & Gardner Mountain (Insurance) Limited (DISSOLVED 3 June 2003) Hogg Robinson (Scotland) Limited (DISSOLVED 12 May 2000) Howden Management & Data Services Limited (DISSOLVED 21 May 2008) HRGM Cargo Limited (DISSOLVED 7/10/2008) HRGM Management Services Limited (DISSOLVED 12 February 2008) HRGM Marine Limited (DISSOLVED 3 June 2003)	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Benfield Holdings Limited

Name

Edward Robert Charles Cruttwell

Company Name	Resignation
<p>Hydrocarbon Risk Consultants Limited</p> <p>Impact Forecasting Limited (DISSOLVED 14 January 2003)</p> <p>Intellectual Property Risk Solutions Limited (STRIKE OFF documents submitted 27 May 2008)</p> <p>Interims Limited (DISSOLVED 17 August 2004)</p> <p>International Risk Management (Europe) Limited (DISSOLVED 12 February 2008)</p> <p>IRISC Claims Management Limited</p> <p>J H Minet Reinsurance Services Limited</p> <p>J.H. Minet Agencies Limited (STRIKE OFF documents submitted 27 May 2008)</p> <p>Jauch & Hubener Reinsurance Services Limited (DISSOLVED 3 June 2003)</p> <p>Jenner Fenton Slade Group Limited</p> <p>Jenner Fenton Slade Limited</p> <p>Jenner Fenton Slade Reinsurance Services Limited</p> <p>John Scott Insurance Services Limited (DISSOLVED 3 June 2003)</p> <p>Keyaction Limited (DISSOLVED 3 June 2003)</p> <p>Leslie & Godwin (U.K.) Limited</p> <p>Leslie & Godwin (WFG) Limited (DISSOLVED 17 April 2001)</p> <p>Leslie & Godwin Group Limited (DISSOLVED 7/10/08)</p> <p>Leslie & Godwin International Limited (DISSOLVED 3 June 2003)</p> <p>Leslie & Godwin Investments Limited</p> <p>Leslie & Godwin Limited</p> <p>Lumley JFS Limited (DISSOLVED 17 August 2004)</p> <p>Lylehead Limited (DISSOLVED 17 April 2001)</p> <p>M.I.B. Partners Limited (LIQUIDATED 10 August 2008)</p> <p>MAB Insurance Services Limited (DISSOLVED 17 April 2001)</p> <p>Macey Clifton Walters Limited (DISSOLVED 13 June 2000)</p> <p>Macey Williams Limited</p> <p>Mansell Investments Limited (CONVERTED/CLOSED 16 September 2003)</p> <p>McLagan (Aon) Limited</p> <p>Media/Professional Insurance Agency Limited</p> <p>Medical Care Management Limited (DISSOLVED 3 June 2003)</p>	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Benfield Holdings Limited

Name

Edward Robert Charles Cruttwell

Company Name	Resignation
Minet Commercial Limited (DISSOLVED 17 June 2003)	
Minet Employees' Trust Company Limited	
Minet Group	
Minet Group Holdings	
Minet Limited	
Minet Nominees Ltd (DISSOLVED 08 May 2007)	
Minet Re International Limited (LIQUIDATED 10 August 2008)	
Minet Trustees Limited (IN LIQUIDATION from 10 September 2007)	
Minet West Africa Limited (DISSOLVED 3 June 2003)	
Needham Jobson & Co Limited (DISSOLVED 7/10/08)	
Nicholson Chamberlain Colls Group Limited	
Nicholson Chamberlain Colls Marine Limited (DISSOLVED 3 June 2003)	
Nicholson Jenner Leslie Group Limited (DISSOLVED 3 June 2003)	
Nicholson Leslie Accident & Health Limited (DISSOLVED 3 June 2003)	
Nicholson Leslie Agencies Limited (DISSOLVED 7/10/08)	
Nicholson Leslie Aviation Limited (DISSOLVED 17 August 2004)	
Nicholson Leslie Aviation Reinsurance Services Limited (DISSOLVED 13 June 2000)	
Nicholson Leslie Bankassure Limited (DISSOLVED 17 April 2001)	
Nicholson Leslie Bankscope Insurance Services Limited (DISSOLVED 8 May 2001)	
Nicholson Leslie Energy Resources Limited (DISSOLVED 1 August 2000)	
Nicholson Leslie Group Limited	
Nicholson Leslie International Limited (DISSOLVED 28 November 2000)	
Nicholson Leslie International Reinsurance Services Limited (DISSOLVED 13 June 2000)	
Nicholson Leslie Investments Limited	
Nicholson Leslie Limited	
Nicholson Leslie Management Services Limited (DISSOLVED 17 October 2000)	
Nicholson Leslie Marine Limited (DISSOLVED 13 June 2000)	
Nicholson Leslie Non-Marine Reinsurance Services Limited (DISSOLVED 3 June 2003)	
Nicholson Leslie North America Limited (DISSOLVED 13 June 2000)	
Nicholson Leslie North American Reinsurance Services Limited (DISSOLVED 3 June 2003)	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Benfield Holdings Limited

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Company Name	Resignation
Nicholson Leslie Property Limited	
Nicholson Leslie Seascope Limited (DISSOLVED 13 June 2000)	
Owa Hoken (UK) Limited (DISSOLVED 8 May 2001)	
Premier Bike Insurance Services Limited	
Prescot Insurance Holdings Limited (IN LIQUIDATION from 2 July 2008)	
Priority Line Direct Limited (DISSOLVED 3 June 2003)	
Professional Liability Services Limited (DISSOLVED 20 June 2006)	
Property Owners Database Limited (DISSOLVED 17 April 2001)	
R G Reis (Management Services) Limited (DISSOLVED 17 April 2001)	
R G Reis Pension Fund Trustees Limited (DISSOLVED 17 April 2001)	
Reed Stenhouse Asia Pacific Limited (DISSOLVED 30 June 2006)	
Reed Stenhouse Underwriting Management Limited (IN LIQUIDATION from 10 September 2007)	
RHH Surety & Guarantee Limited (DISSOLVED 3 June 2003)	
Risk Management Consultants Limited (DISSOLVED 13 June 2000)	
Rostron Hancock Limited (DISSOLVED 8 May 2001)	
Saxonbeech Limited (DISSOLVED 17 August 2004)	
Seascope Marine Limited (DISSOLVED 3 June 2003)	
Securities Guarantee Company Limited (DISSOLVED 3 June 2003)	
Sorim (1987) Limited (DISSOLVED 20 June 2006)	
Sorim Services (1987) Limited (DISSOLVED 12 February 2008)	
Special Risk Services Underwriting Agency Limited (STRIKE OFF documents submitted 27 May 2008)	
Spicafab Limited	
Stenhouse Marketing Services (London) Limited (LIQUIDATED 10 August 2008)	
Structured Compensation Limited (DISSOLVED 17 April 2001)	
Supercover Holdings Limited	
Surety & Guarantee Consultants Limited (DISSOLVED 3 June 2003)	
Surveyors Claims Service Limited (DISSOLVED 17 August 2004)	
Surveyors Insurance Intermediaries Limited (DISSOLVED 08 May 2007)	
Tethercrest Limited (DISSOLVED 17 April 2001)	
The Bike Broker Limited	

BLUEPRINT

2000

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

02265140

Company Name in full

Benfield Holdings Limited

Name

Edward Robert Charles Cruttwell

Company Name	Resignation
The Credit Insurance Association Limited (LIQUIDATED 10 August 2008)	
Tradeshock Limited (DISSOLVED 10 July 2007)	
Troika 2004 Limited (DISSOLVED 21 September 2005)	
Underwriters Marine Services Limited (DISSOLVED 13 June 2000)	
United Car & Van Rental Limited (dissolved)	
Varity Risk Management Services Limited (DISSOLVED 20 June 2003)	
Water For Fish Limited (DISSOLVED 7/10/08)	
Welwitschia Holdings Company Limited (DISSOLVED 13 June 2000)	