

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

2829315

Company Name in full

CHRISTIE BROCKBANK SHIPTON LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	2	0	5	2	0
0	0	0	0	0	0

† Date of
Birth

Day	Month	Year
0	4	0
6	1	9
4	6	6

☒

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)

GRAHAM JOHN

Surname

WHITE

Previous
forename(s)

Previous
surname(s)

Usual residential
address

114 RICHMOND ROAD

Post town

CAMBRIDGE

Postcode

CB4 3PT

County / Region

Country

† Nationality

BRITISH

† Business
occupation

UNDERWRITING AGENT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Graham White

Date

2/5/00

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. P. McMullen

Date

2.5.00

(** 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.

G P MCMULLEN, CHRISTIE BROCKBANK SHIPTON LTD,

PENINSULAR HOUSE, 36 MONUMENT STREET, LONDON, EC3R 8LJ

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales



A20
COMPANIES HOUSE
COMPANIES HOUSE

0035
10/05/00
03/05/00

Company Number

2829315

† 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.

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

CHFP010

Company Number

List of other directorships Schedule to form 288a

2829315

Company Name in full

CHRISTIE BROCKBANK SHIPTON LIMITED

Name

GRAHAM JOHN WHITE

Company Name	Resignation
BMA MEMBERS AGENCY LIMITED CBS INVESTMENT SERVICES LIMITED CBS PRIVATE CAPITAL LIMITED CBS SERVICES NO.1 LIMITED SB HOLDINGS LIMITED	