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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3376854

Company Name in full CHARIOT INCORPORATED PUBLIC LIMITED COMPANY



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 21 Month 05 Year 97 †Date of Birth Day 04 Month 06 Year 46

### Appointment form

Appointment as director

☒ as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) GRAHAM JOHN

Surname WHITE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 43 CHESTERTON ROAD

Post town CAMBRIDGE

Postcode CB4 3AN

County / Region

Country U.K.

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

### Consent signature

Date 20/6/97

A director, secretary etc must sign the form below.

Signed

Date 4th July 1997

\*\*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.

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

Eversheds  
Senator House  
85 Queen Victoria Street  
London EC4V 4JL  
Ref: SJJ Tel 0171 919 4500  
DX number 83 DX exchange London/Chancery Lane WC2



A15 \*A6ZNRX4U\* 170  
COMPANIES HOUSE 05/07/97

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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Company Number**

3376854

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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 preceded 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.

**GRAHAM JOHN WHITE**

**is a Director of the following UK companies**

Bankside Members Agency Limited

Charinc Limited

Chariot Underwriting Public Limited Company

Charip Public Limited Company

Charund Limited

Clovergreen Limited

R.F. Bailey Underwriting Agencies Limited