

**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**

495559

**Company Name in full**

LYMINGTON UNDERWRITING LIMITED

**Appointment form**

Notes on completion appear on next page.

**Appointment as director**

**Date of appointment**

Day Month Year  
1 2 1 0 2 0 0 1

**† Date of Birth**

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

CAMBS

**Country**

UK

**† Nationality**

BRITISH

**† Business occupation**

LOYD'S UNDERWRITING AGENT

**† Other directorships (additional space next page)**

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

**Consent signature**

*[Signature]*

**Date**

12/10/2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

A director, secretary etc must sign the form below  
for and on behalf of Evershed's Ltd

*[Signature]*

**Date**

*[Signature]*

(\* a 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.

Eversheds, Sun Alliance House 35  
Mosley Street, Newcastle NE1 1XX  
Tel 0191 261 1661  
DX number 61166 DX exchange NEWCASTLE.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or



**Company Number**

† 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.

# GRAHAM JOHN WHITE

## Directorships Report

### Person Details

Name: GRAHAM JOHN WHITE  
QuickRef: GJW  
Occupation: Underwriting Agent  
Nationality: British  
Date of Birth: 04/06/1946

### Addresses

Home	Work
114 RICHMOND ROAD CAMBRIDGE CB4 3PT	

### Directorships

Company Name	O/S	Appointed
BMA MEMBERS AGENCY LIMITED		05/07/1996
CBS INSURANCE HOLDINGS PLC		27/04/2000
CBS INVESTMENT SERVICES LIMITED		30/01/1998
CBS PRIVATE CAPITAL LIMITED		17/12/1998
CBS SERVICES NO.1 LIMITED		12/09/1997
CHRISTIE BROCKBANK SHIPTON LIMITED		02/05/2000
SB HOLDINGS LIMITED		23/06/1999
SBW INSURANCE RESEARCH LIMITED		25/09/2000

### Other Directorships

Company Name	O/S	Appointed
CBS SLP Ltd		01/05/1999
Chariot (II) Underwriting PLC		01/08/1997
Chariot Incorporated Public Limited Company		21/05/1997
Chariot Underwriting PLC		13/09/1996
Croupier Underwriting Ltd		30/08/2001
Elco Underwriting Ltd		30/08/2001
Pocket Opera Ltd		01/06/2001
RQS Three Ltd		
Sumac Underwriting UK) Ltd		01/08/2000

### Past Other Directorships

Company Name	O/S	Appointed	Resigned
Anton Jardine Holdings Ltd		01/05/1996	31/05/1996
Anton Jardine Securities Ltd		01/05/1996	31/05/1996
Anton Jardine Services Ltd		01/05/1996	31/05/1996
Anton Members' Agency		01/05/1996	31/05/1996
Archdale Agencies Ltd		20/04/1995	31/08/1996
Charip PLC		13/09/1996	07/11/1997
Clovergreen Ltd		22/10/1996	10/11/1997
Jardine (Lloyd's Underwriting Agents) Ltd		23/07/1989	31/08/1996
Jardine Lloyd's Advisers Ltd		01/05/1996	31/05/1996
Jardine Matheson Underwriting Agencies Ltd		20/04/1995	31/08/1996
Jardine Reinsurance Consultants Ltd		20/04/1988	31/08/1996
Jardine Reinsurance Management Ltd		12/10/1992	31/08/1996
Jardine Thompson Graham Ltd		29/02/1996	06/02/1997
JLUA (No. 4) Ltd		20/04/1995	31/08/1996
JLUA (No.2) Ltd		20/04/1995	31/08/1996
JLUA (No.3) Ltd		20/04/1995	31/08/1996

# GRAHAM JOHN WHITE

## Directorships Report

Company Name	O/S	Appointed	Resigned
P J Dewey (Agencies) Ltd		20/04/1996	31/05/1996
Syndicate Underwriting Research Ltd		01/04/1995	25/04/1995
TGI Anstalt (Vaduz)		12/09/1992	31/08/1996