



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

05609820

Company Name in full

CBS UNDERWRITING 2006 LIMITED

Date of  
appointment

Day Month Year  
02 11 2005

† Date of  
Birth

Day Month Year  
04 06 1946

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GRAHAM JOHN

Surname

WHITE

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

†† 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

114 RICHMOND ROAD

Post town

CAMBRIDGE

Postcode

CB4 3PT

County / Region

Country

† Nationality

BRITISH

† Business occupation

UNDERWRITING AGENT

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*John Graham*

Date

2-11-05

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*John Graham*

Date

2/11/05.

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 record.

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

NLC SMITH, CBS PRIVATE CAPITAL LTD

PENINSULAR HOUSE, 36 MONUMENT STREET

LONDON EC3R 8LT Tel 0207 648 4540

DX number

DX exchange



A01  
COMPANIES HOUSE

449  
17/11/2005

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**

† 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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** GRAHAM WHITE  
**Nationality:** BRITISH  
**Latest Address:** 114 RICHMOND ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
**Postcode:** CB4 3PT

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 04/06/1946

**Company Appointments:** Current: 13

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** UNDERWRITING AGENT  
**Company Number:** [03249397](#)  
**Company Name:** CHARIOT UNDERWRITING PUBLIC LIMITED COMPANY  
Active

**DIRECTOR**  
**Occupation:** UNDERWRITING AGENT  
**Company Number:** [03376854](#)  
**Company Name:** CHARIOT INCORPORATED PUBLIC LIMITED COMPANY  
Active

**DIRECTOR**  
**Occupation:** UNDERWRITING AGENT  
**Company Number:** [03406789](#)  
**Company Name:** CHARIOT (II) UNDERWRITING PLC  
Active

**DIRECTOR**  
**Occupation:** UNDERWRITING AGENT  
**Company Number:** [SC166607](#)  
**Company Name:** CBS PRIVATE CAPITAL SLP LIMITED  
Active

**DIRECTOR**  
**Occupation:** UNDERWRITING AGENT  
**Company Number:** [01973039](#)  
**Company Name:** CBS PRIVATE CAPITAL LIMITED  
Active

**DIRECTOR**  
**Occupation:** UNDERWRITING AGENT  
**Company Number:** [03712018](#)  
**Company Name:** CBS INSURANCE HOLDINGS PLC  
Active

**DIRECTOR**  
**Occupation:** LLOYDS UNDERWRITING AGENT  
**Company Number:** [02992313](#)  
**Company Name:** SUMAC UNDERWRITING (UK) LIMITED  
Active

<b>DIRECTOR</b>	<b>Appointed: 24/04/2001</b>
<b>Occupation:</b>	UNDERWRITING AGENT
<b>Company Number:</b>	<u>02913814</u>
<b>Company Name:</b>	POCKET OPERA COMPANY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/06/2003</b>
<b>Occupation:</b>	UNDERWRITING AGENT
<b>Company Number:</b>	<u>02571285</u>
<b>Company Name:</b>	LLOYD'S MARKET ASSOCIATION
	Active
<b>DIRECTOR</b>	<b>Appointed: 08/04/2004</b>
<b>Occupation:</b>	UNDERWRITING AGENT
<b>Company Number:</b>	<u>00169411</u>
<b>Company Name:</b>	CBS SERVICES NO 1 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 08/04/2004</b>
<b>Occupation:</b>	UNDERWRITING AGENT
<b>Company Number:</b>	<u>02948671</u>
<b>Company Name:</b>	CBS GENERAL PARTNER LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 08/04/2004</b>
<b>Occupation:</b>	UNDERWRITING AGENT
<b>Company Number:</b>	<u>01315122</u>
<b>Company Name:</b>	BMA MEMBERS AGENCY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 08/04/2004</b>
<b>Occupation:</b>	UNDERWRITING AGENT
<b>Company Number:</b>	<u>02829315</u>
<b>Company Name:</b>	CHRISTIE BROCKBANK SHIPTON LIMITED
	Active

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*This screen does not include appointments with SE companies or LLP's.*