



Companies House
for the record

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.

CHWP000

Company Number

05609820

Company Name in full

CBS UNDERWRITING 2006 LTD

Date of
appointment

Day Month Year
21 02 2007

Date of
Birth

Day Month Year
03 12 1953

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

HON

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHARLES ANTHONY ASHETON

Surname

HARBORD-HAMOND

Previous
Forename(s)

Previous

Surname(s)

†† 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

4 LYSIA ROAD

Post town

LONDON

Postcode

SW12 8BP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LOYD WHITE AGENT

†Other directorships
(additional space overleaf)

See List ATTACHED

Consent signature

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

Charles Asheton

Date

21.2.2007

A director, secretary etc must sign the form below.

Signed

A. Fox

Date

21.2.2007

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

A. FOX

Tel 0207-648 4500

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
or LP - 4 Edinburgh 2



A17

AA75PNBJ
23/02/2007
COMPANIES HOUSE

81

FRIDAY

Company Number

05609820

† Directors only.

† Other directorships

See list attached

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: CHARLES ANTHONY ASSHETON HARBORD-HAMOND
Nationality: BRITISH
Latest Address: PARK HOUSE GUNTON PARK
HANWORTH
NORWICH
NORFOLK
Postcode: NR11 7HL

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

Date of Birth: 03/12/1953

Company Appointments: Current: 13

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

DIRECTOR **Appointed: 24/09/1993**
Occupation: LLOYDS U/W AGENT
Company Number: [02829315](#)
Company Name: CHRISTIE BROCKBANK SHIPTON LIMITED
Active

DIRECTOR **Appointed: 25/06/1997**
Occupation: LLOYD'S UNDERWRITING
Company Number: [03365130](#)
Company Name: AEQUANIMITER LIMITED
Active

DIRECTOR **Appointed: 12/05/1999**
Occupation: LLOYD'S U/W AGENT
Company Number: [03712018](#)
Company Name: CBS INSURANCE HOLDINGS PLC
Active

DIRECTOR **Appointed: 06/03/2000**
Occupation: LLOYDS U/W AGENT
Company Number: [00169411](#)
Company Name: CBS SERVICES NO 1 LIMITED
Active

DIRECTOR **Appointed: 06/03/2000**
Occupation: LLOYDS UNDERWRITING AGENT
Company Number: [01973039](#)
Company Name: CBS PRIVATE CAPITAL LIMITED
Active

DIRECTOR **Appointed: 06/03/2000**
Occupation: LLOYDS UNDERWRITING AGENT
Company Number: [01315122](#)
Company Name: BMA MEMBERS AGENCY LIMITED
Active

DIRECTOR **Appointed: 14/06/2000**
Occupation: LLOYDS U/W AGENT
Company Number: [03752239](#)
Company Name: CBS UNDERWRITING 2001 LIMITED

Active

DIRECTOR
Occupation: Appointed: 29/10/2001
LLOYDS U/W AGENT
Company Number: 04258784
Company Name: CBS UNDERWRITING HOLDINGS PLC
Active

DIRECTOR
Occupation: Appointed: 17/10/2001
LLOYDS UW AGENT
Company Number: 04235366
Company Name: CBS UNDERWRITING 2002 PLC
Active

DIRECTOR
Occupation: Appointed: 13/11/2003
LLOYDS U W AGENT
Company Number: 03892681
Company Name: AMARANTH HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/06/2005
UNDERWRITING AGENT
Company Number: 05484332
Company Name: ICP CAPITAL LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/11/2006
LLOYDS U W AGENT
Company Number: 05894352
Company Name: ICP HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/12/2006
LLOYDS U/W AGENT
Company Number: 06038402
Company Name: LYSIAS HOUSE LIMITED
Active

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