



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
18 06 1954

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)

ANDREW JAMES

Surname

SPARROW

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



Post town

MELTON MOWBRAY

Postcode

LE14 2TS

County / Region

LEICESTERSHIRE

Country

—

† Nationality

BRITISH

† Business occupation

LOYD'S U/W AGENT

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

A. J. Sparrow

Date

2 / 11 / 2005

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2 / 11 / 2005

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 EC3R8LT Tel 0207 648 4540

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



A01
COMPANIES HOUSE

447
17/11/2005

Form April 2002

CHAD 16/07/2002

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: ANDREW JAMES SPARROW
Nationality: BRITISH
Latest Address: EYE KETTLEBY HALL
MELTON MOWBRAY
LEICESTERSHIRE
Postcode: LE14 2TS

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

Date of Birth: 18/06/1954

Company Appointments: Current: 9

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

DIRECTOR	Appointed: 25/06/1997
Occupation:	LLOYD'S UNDERWRITING AGENT
Company Number:	03365130
Company Name:	AEQUANIMITER LIMITED
	Active
DIRECTOR	Appointed: 12/05/1999
Occupation:	LLOYDS UNDERWRITING AGENT
Company Number:	03712018
Company Name:	CBS INSURANCE HOLDINGS PLC
	Active
DIRECTOR	Appointed: 14/06/2000
Occupation:	LLOYD'S UNDERWRITING AGENT
Company Number:	03752239
Company Name:	CBS UNDERWRITING 2001 LIMITED
	Active
DIRECTOR	Appointed: 29/01/2001
Occupation:	LLOYDS U/W AGENT
Company Number:	01973039
Company Name:	CBS PRIVATE CAPITAL LIMITED
	Active
DIRECTOR	Appointed: 01/11/2001
Occupation:	LLOYDS U/W AGENT
Company Number:	04258784
Company Name:	CBS UNDERWRITING HOLDINGS PLC
	Active
DIRECTOR	Appointed: 17/10/2001
Occupation:	LLOYDS U/W AGENT
Company Number:	04235366
Company Name:	CBS UNDERWRITING 2002 PLC
	Active
DIRECTOR	Appointed: 25/03/2004
Occupation:	LLOYDS U/W AGENT
Company Number:	02915929
Company Name:	CBS ANALYSTS LIMITED
	Active

DIRECTOR
Occupation: LLOYDS U/W AGENT
Company Number: 02948671
Company Name: CBS GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation: LLOYD'S U/W AGENT
Company Number: 05484332
Company Name: CBSICP CAPITAL LIMITED
Active

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