



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
28 08 1968

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 SEAN

Surname

CASTELL

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

LONDON

Postcode

N1 8NR

County / Region

Country

† Nationality

BRITISH

† Business occupation

CHARTERED
ACCOUNTANT

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

Date

2.xi.05.

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02/11/2005.

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

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.

NLC SMITH, CBS PRIVATE CAPITAL LTD
PENINSULAR HOUSE, 36 MONUMENT STREET
LONDON EC3R 8LS Tel 0207 648 4540

DX number

DX exchange



A01
COMPANIES HOUSE

448
17/11/2005

CHAD 16/07/2002

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: ANDREW SEAN CASTELL
Nationality: BRITISH
Latest Address: 13 CHANTRY STREET
LONDON
Postcode: N1 8NR

Date of Birth: 28/08/1968

Company Appointments: Current: 10

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

DIRECTOR
Occupation: Appointed: 22/04/2004
CHARTERED ACCOUNTANT
Company Number: 02915929
Company Name: CBS ANALYSTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/04/2004
CHARTERED ACCOUNTANT
Company Number: 03712018
Company Name: CBS INSURANCE HOLDINGS PLC
Active

DIRECTOR
Occupation: Appointed: 22/04/2004
CHARTERED ACCOUNTANT
Company Number: 04258784
Company Name: CBS UNDERWRITING HOLDINGS PLC
Active

DIRECTOR
Occupation: Appointed: 20/05/2004
CHARTERED ACCOUNTANT
Company Number: 04235366
Company Name: CBS UNDERWRITING 2002 PLC
Active

DIRECTOR
Occupation: Appointed: 23/06/2004
CHARTERED ACCOUNTANT
Company Number: 01973039
Company Name: CBS PRIVATE CAPITAL LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/09/2004
CHARTERED ACCOUNTANT
Company Number: 03892681
Company Name: AMARANTH HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/10/2004
CHARTERED ACCOUNTANT
Company Number: 05149490
Company Name: ARCH HOLDINGS LIMITED
Active

DIRECTOR Appointed: 14/10/2004

Occupation: CHARTERED ACCOUNTANT
Company Number: 03751810
Company Name: ARCH (2004) LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: 02948671
Company Name: CBS GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: 05484332
Company Name: CBSICP CAPITAL LIMITED
Active

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