

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number

06981744

Company Name in full

CBS Capital Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	6	0	8	2	0	0	9

† Date of Birth

X

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)

Stuart David Murray

Surname

Bernau

Previous
forename(s)Previous
surname(s)Usual residential
address

Westport House, 116 Gloucester Road

Post town

Malmesbury

Postcode

SN16 0AL

County / Region

Wiltshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

SDBernau

Date

19 August 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. J. P. P.

Date

1 Sept 2009.

(**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.

Mrs Emma Davies, Addleshaw Goddard LLP,

100 Barbirolli Square, Manchester, M2 3AB

Tel

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

FRIDAY



A4PIYCZU

A43

04/09/2009

44

COMPANIES HOUSE

Company Number

06981744

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06981744

Company Name in full

CBS Capital Limited

Name

Stuart David Murray Bernau

Company Name	Resignation
At. Home Nationwide Limited	16/07/2009
Ethos Independent Financial Services Limited	16/07/2009
Financial Services National Training Organisation (Dissolved 14/11/2006)	
First Nationwide	05/04/2005
Jubilee Mortgages Limited	16/07/2009
Nationwide Bes Fund Managers Limited	02/04/2007
Nationwide Home Loans Limited	12/01/2007
Nationwide Housing Trust Limited	02/04/2007
Nationwide Investments (No.1) Limited	05/04/2005
Nationwide Lease Finance Limited	02/04/2007
Nationwide Life Limited	31/01/2008
Nationwide Mortgage Corporation Limited	02/04/2007
Nationwide Syndications Limited	02/04/2007
Nationwide Unit Trust Managers Limited	31/01/2008
The Financial Services Skills Council	21/02/2008
The Minchinhampton Golf Club Limited	
U C B Home Loans Corporation Limited	28/08/2007