



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 741597

Company Name in full Argenta Private Capital Limited

Date of appointment Day Month Year 3 0 1 0 2 0 0 6
†Date of Birth Day Month Year 0 4 0 6 1 9 4 6

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Graham John

Surname

White

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

Toad Hall, Glebe House, 38 High Street

Melbourn, Royston

Postcode

SG8 6DZ

County / Region

Hertfordshire

Country

England

†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

Graham White

Date

30/10/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Christina

Date

31/10/2006

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)

Company Secretarial Administrator

Argenta Holdings plc, Fountain House, 130 Fenchurch Street, London,

EC3M 5DJ

Tel 020 7825 7200

DX number

DX exchange



A15

A29W4K68

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COMPANIES HOUSE

02/11/2006

Form May 2004

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

Company Number

741597

† Directors only.

† Other directorships

CBS Insurance Holdings plc

CBS Private Capital SLP Limited

Chariot (II) Underwriting plc

Chariot Incorporated Public Limited Company

Chariot Underwriting plc

Childrens Music Workshop

Lloyd's Members Agency Services Limited

Pocket Opera Company Limited

BMA Members Agency Limited, resigned on 29/10/2006

BMA Members Agency Limited, resigned on 18/04/2002

CBS General Partner Limited, resigned on 29/10/2006

CBS Investment Services Limited, resigned on 27/05/2003

CBS Private Capital Limited, resigned on 29/10/2006

CBS Services No.1 Limited, resigned on 29/10/2006

CBS Services No.1 Limited, resigned on 18/04/2002

CBS Underwriting 2006 Limited, resigned on 29/10/2006

Christie Brockbank Shipton Limited, resigned on 29/10/2006

Christie Brockbank Shipton Limited, resigned on 18/04/2002

Croupier Underwriting Limited, resigned on 31/01/2002

Dumasco Limited, resigned on 31/01/2002

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.

Company Number

741597

† Directors only.

† Other directorships

FORTW Underwriting Limited, resigned on 31/01/2002

Garthpool Underwriting Limited, resigned on 31/01/2003

Imagine Syndicate Management Limited, resigned on 31/12/2003

Julian Bower Underwriting Limited, resigned on 31/01/2002

Lloyd's Market Association, resigned on 22/05/2006

Lymington Underwriting Limited, resigned on 31/01/2002

Rajan Russell Underwriting Limited, resigned on 31/01/2003

SB Holdings Limited, resigned on 09/12/2003

SB Holdings Limited, resigned on 18/04/2002

SBW Insurance Research Limited, resigned on 09/12/2003

Sorbietrees Underwriting Limited, resigned on 31/01/2003

Sumac Underwriting (UK) Limited, resigned on 24/11/2005

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