

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

2948671

CBS SERVICES NO.2 LIMITED

Day	Month	Year	† Date of Birth	Day	Month	Year
0	8	0	4	2	0	0
4				4		

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

Mr \* Honours etc

GRAHAM JOHN

WHITE

Previous forename(s) Previous surname(s)

114 RICHMOND ROAD

CAMBRIDGE Postcode CB4 3PT

Country

British † Business occupation Underwriting Agent

See attached schedule

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

**Consent signature**

Graham John

Date 8.04.04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

G. P. McMullen

Date 8.04.04

(\* 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.

G P MCMULLEN, CHRISTIE BROCKBANK SHIPTON LTD,  
PENINSULAR HO., 36 MONUMENT ST., LONDON, EC3R 8LJ  
Tel 020 7648 4520  
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



A51 \*A0007051\* 0206  
COMPANIES HOUSE 10/04/04

**Company Number**

2948671

† 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.

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CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

2948671

**Company Name in full**

CBS SERVICES NO.2 LIMITED

**Name**

GRAHAM JOHN WHITE

Company Name	Resignation
Abacus Syndicates Limited	31/12/2003
CBSPC SLP Ltd	
Chariot (II) Underwriting PLC	
Chariot Incorporated Public Limited Compay	
Chariot Underwriting PLC	
Croupier Underwriting Ltd	
Lloyd's Market Association Services Limited	
Pocket Opera Ltd	
RQS Three Ltd	
SB HOLDINGS LIMITED	18/04/2002
SB HOLDINGS LIMITED	09/12/2003
Sumac Underwriting UK) Ltd	