



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

03800934

Company Name in full

BLAIR UNDERWRITING LIMITED

Date of
appointment

Day Month Year
11 09 2007

† Date of
Birth

Day Month Year
03 12 1953

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

CHARLES ANTHONY ASSHETON

Surname

HARBORD-HAMOND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

PARK HOUSE GUNTON PARK, HANWORTH

☐

Post town

NORWICH

Postcode

NR11 7HL

County / Region

NORFOLK

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

LLOYDS U/W AGENT

† Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Charles Asheton

Date

18/9/2007

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W K Blair
VENDOR

Date

18/9/2007

(* 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.

Maclay Murray & Spens LLP

3 Glenfinlas Street
Edinburgh
EH3 6AQ

SJD/MOS/22/1

Tel 0131 226 5196

DX number DX ED137

DX exchange Edinburgh

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

THURSDAY



A67

A3JMAT4P

20/09/2007

439

COMPANIES HOUSE

5311167

Company Number 03800934

† 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

SCHEDULE OF OTHER DIRECTORSHIPS
CHARLES ANTHONY ASSHETON HARBORD-HAMOND

- 1 Christie Brockbank Shipton Limited (02829315)
- 2 Aequanimiter Limited (03365130)
- 3 CBS Insurance Holdings plc (03712018)
- 4 CBS Services No 1 Limited (00169411)
- 5 CBS Private Capital Limited (01973039)
- 6 BMA Members Agency Limited (01315122)
- 7 CBS Underwriting 2001 Limited (03752239)
- 8 CBS Underwriting Holdings Plc (04258784)
- 9 CBS Underwriting 2002 Plc (04235366)
- 10 Amaranth Holdings Limited (03892681)
- 11 ICP Capital Limited (05484332)
- 12 ICP Holdings Limited (05894352)
- 13 Lysias House Limited (06038402)
- 14 CBS Underwriting 2006 Limited (05609820)
- 15 Rudyco Limited (03639955)
- 16 Castell Underwriting Limited (03632949)