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Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

	Con	npany Number	4180051		
	Compan	y Name in full	Cumberland Directors Limited		
, ,					
				Day	Month Year
			Date of change of particular	ulars 02	Aug 2002
Change of	Complete in	all cases			
particulars Form	NAME	*Style / Title	Mrs.	* Honours etc	
		Forename(s)	Gillian		
		Surname	Roy		
			Day Month Year		
		† Date of Birth	25 Nov 1947		
Change of Name	enter new name	Forename(s)	, , , , , , , , , , , , , , , , , , , ,		
Surname					
					· · · · · · · · · · · · · · · · · · ·
Change of	usual residen	tial address ††	North Abbey House		
enter nev) Tick this box it †	v address) the	Post town	Abbey Road Lane	Postcoo	de IM9 3DE
iddress shown is	а	S			
ervice address for the County / Region eneficiary of a		Ballasalla	Country	Isle of Man	
Confidentiality Or		Other change			
Confidentiality Or granted under the provisions of sect	ion	Other change (please specify)			
Confidentiality Or granted under the provisions of sections 123B of the Com	ion	Other change (please specify)	A director severance	to must sign that	orm below
Confidentiality Or granted under the provisions of sect 23B of the Com Act 1985	ion panies	(please specify)	A director, secretary e		
Confidentiality Or granted under the provisions of sect 23B of the Com Act 1985 Voluntary detail Directors only.	e ion panies s.	(please specify) Signed			Date 6/8/02
Confidentiality Or granted under the provisions of sect 23B of the Com Act 1985 Voluntary detail Directors only.	e ion panies s.	(please specify) Signed	A director, secretary e		Date 6/8/02
Confidentiality Or granted under the provisions of sect 23B of the Com Act 1985 Voluntary detail Directors only. * Please delete a	eion panies s. as appropriate ame, address,	(please specify) Signed			Date 6/8/02
Confidentiality Organized under the provisions of sectors of the Compact 1985 Voluntary detail Directors only. Please give the relephone number available, a DX necessity.	estion panies s. as appropriate ame, address, er and, if umber and	(please specify) Signed			Date 6/8/02
peneticiary of a Confidentiality Or granted under the provisions of sectors 23B of the Comfact 1985 * Voluntary detail Directors only. ** Please delete a clephone number available, a DX nexchange of the Companies House	estion panies s. as appropriate ame, address, er and, if umber and person	(please specify) Signed ** a director / se			Date 6/8/02

Form April 2002

COMPANIES HOUSE

17/08/02