



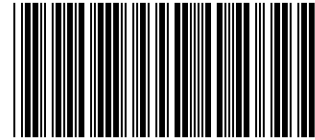
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CUMBERLAND LODGE**

Company Number: **05383055**



X2MBZJT7

Received for filing in Electronic Format on the: **20/10/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/10/2006**

Name: **SIR EDWARD JOHN WATSON GIEVE**

Consented to Act: **Yes**

Usual Residential Address **25 NORTH COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM E14 5HS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/02/1950** *Nationality:* **BRITISH**
Occupation: **BANKER**

Other Directorships: **01920623 THE FINANCIAL SERVICES AUTHORITY
03118882 YOUTH EXPERIENCE IN SPORT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/10/2006** *Authenticated:* **Yes (E/W)**