



Companies House  
for the United Kingdom

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

5383055

Company Name in full

CUMBERLAND LODGE

Date of  
appointment

Day Month Year  
019 016 210108

†Date of  
Birth

Day Month Year  
219 015 119156

**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

REV

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

ROBIN GUTHRIE

Surname

GRIFFITH-JONES

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

THE MASTER'S HOUSE

County / Region

LONDON

Postcode

EC4Y 7BB

Country

UK

†Nationality

BRITISH

†Business occupation

CLERGYMAN

†Other directorships  
(additional space overleaf)

St Edward's School, Oxford

**Consent signature**

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

Rob Griffith-Jones

Date

9 June 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Martin Newlan

Date

24 JUNE 2008

(\*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..

MARTIN NEWLAN, BURSTON

CUMBERLAND LODGE, THE GREAT PARK, WINDSOR

SL42HP

Tel 01784 497788

DX number

DX exchange

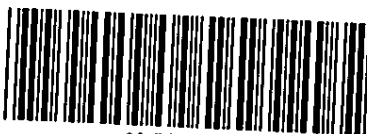
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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  
or LP - 4 Edinburgh 2

FRIDAY



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27/06/2008  
COMPANIES HOUSE

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