



Companies House
for the company

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
21 01 2008

Date of
Birth

Day Month Year
11 12 1945

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 DR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

RALPH

Surname

WALLER

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

OXFORD

Postcode

OX1 3TD

County / Region

Country

OXFORDSHIRE

†Nationality

BRITISH

†Business occupation

PRINCIPAL

†Other directorships
(additional space overleaf)

Consent signature

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

Ralph Waller

Date 9th 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)

MARTIN NEWLAN, BUREAU

CUMBERLAND LODGE, THE GREAT PARL, WINDSOR

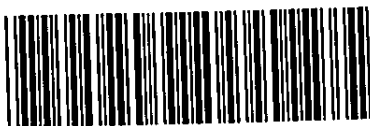
SL4 2HP

Tel 01784 497788

DX number

DX exchange

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 is for your
information only.



A25XF1VP

A44

31/07/2008

59

COMPANIES HOUSE

AJY2E0X4

A50

27/06/2008

120

COMPANIES HOUSE

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

THURSDAY