

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))						
	Company Number	05773805						
Company Name in full		CUMBRIA VISION RENAISSANCE						
		LMITED						
		Day Month Year Day Month Year						
Appointment form  Notes on completion appear on reverse.	Date of appointment	0 5 0 6 2 0 6 Birth 0 6 1 1 1 9 5 1						
	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						
	Forename(s)	ROBERT						
†† 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	Surname	WATSON						
	Previous Forename(s)	Previous Surname(s)						
	<sup>††</sup> Usual residential address	SWINSIDE, LAMPLUGH ROAD						
	Post town	COCICERMOUTH Postcode CAIS ODP						
	County / Region	COMBRIA Country VIC						
	<sup>†</sup> Nationality	BRITIS IN TBusiness occupation DIRECTOR						
(a:	†Other directorships							
`	Consent signature	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	<b></b>	RWats Date 05/06/06.						
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
	Signed	JNow Date 26/06/2006						
	to give any contact	(**a <del>directo</del> r / secretary / <u>administrator / administrative receiver / receiver manager / reseiver)</u>						
	ox opposite but if you ompanies House to	BURNETTS SOLICITORS						
contact you if the	re is a query on the tinformation that you	6 VILTORIA VLA LE CARLISLE						
give will be visible	e to searchers of the	(A1 1ES Tel 01228 552222						
public record		DX number 6 3005 DX exchange (AALILE						
		When you have completed and signed the form please send it to the						

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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29/06/2006

Form April 2002

A38 MARIES HOUSE

	Company Number					]	
† Directors only.	<sup>†</sup> Other directorships	الاوج	1616	SOLF	clug	LīD	 
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## 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.