



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

05773805

Company Name in full

CUMBRIA VISION RENAISSANCE
LIMITED

Date of
appointment

Day Month Year
01 02 2007

†Date of
Birth

Day Month Year
14 09 1959

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL IAN

Surname

HAYTHORNTHWAITE

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 LAMBOURN, LONGSANDS LANE

PRESTON

Postcode

PR2 9PS

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

6.2.07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6.2.07

(**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.



A29

ALZ1RMX5

09/02/2007

621

COMPANIES HOUSE

Form April 2002

Tel

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

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Company Number

† Directors only.

† Other directorships

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.

Directorships

	From	To
Centralan Holdings Limited	26.03.01	31.12.03
Centralan Associates Limited	16.05.00	26.03.01
Centralan Estates Limited	26.11.99	26.03.01
Centralan Property Limited	26.11.99	31.12.03
Centralan Residences Limited	26.11.99	26.03.01
Harris Knowledge Park Limited	26.03.01	31.12.03
Newton Rigg Enterprises Limited	01.08.99	31.12.03
University of Central Lancashire Business Services Limited	18.10.99	31.12.03
University of Central Lancashire Employment Services Limited [Company struck off Register 09.03.04]	28.09.99	09.03.04
University of Central Lancashire Environmental Limited	26.01.00	31.12.03
RURAL REGENERATION CUMBRIA	18.4.06	
Business Link North & Western Lancashire Limited	20.3.00	31.12.03
Business Services (East Lancashire) Limited	22.3.01	31.12.03
Futures in Sport	20.5.98	31.12.03
Purchasing and Commercial Solutions Limited	3.4.98	31.12.99
U M Association (Terrorism) Limited	7.12.97	2001

FURNESS WEST CUMBRIA NEW VISION
URBAN REGENERATION CO LTD

20.12.06

24 May 2002

This form has been prepared
by Companies House

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 225 Edinburgh

Form April 2002