

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 3294665

Company Name in full Cumbria Inward Investment Agency Limited

Date of appointment Day Month Year
2 5 0 5 2 0 0 6

† Date of Birth Day Month Year
1 4 0 9 1 9 5 0

Appointment form Appointment as director ☒ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

JOHN MICHAEL WILDE

Surname

GRAINGER

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

20 MARVEJOLLS PARK

Post town

COCKERMOUTH

Postcode

CA13 0QR

County / Region

CUMBRIA

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

John Wilde

Date

25/5/06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

T. Harlop

Date

25/5/06

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.

Baines Wilson

2 Merchants Drive, Carlisle, Cumbria

CA3 0JW

Tel 01228 552600

DX number DX 63004 DX exchange Carlisle

Companies House



A28 COMPANIES HOUSE

01/06/2006

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2