

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 6087163

Company Name in full CURWEN BANK MANAGEMENT COMPANY LIMITED

Date of appointment Day Month Year
08 04 2009

† Date of Birth Day Month Year
30 08 1938

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MS

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

DIANA ELIZABETH

Surname

TOOLE

Previous Forename(s)

—

Previous Surname(s)

TYLER

†† 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

4 CURWEN BANK CLIBURN

Post town

PENRITH

Postcode

CA10 3BW

County / Region

CUMBRIA

Country

UK

† Nationality

BRITISH

† Business occupation

Retired

† Other directorships (additional space overleaf)

none

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

Consent signature

D E Toole

Date

08.04.2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Ann Riebel

Date

08.04.2009

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 p

Cartmell Shepherd

Viaduct House, Victoria Viaduct, Carlisle

CA3 8EZ

Tel 01228 516666

X number 63006

DX exchange CARLISLE

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

or companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or companies registered in Scotland or LP - 4 Edinburgh 2

Co
THURSDAY
10/03



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.