

Companies House

- for the record -

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		oi particulais (use Forill 2000))		
	Company Number	1656560		
Company Name in full		TEES VALLEY ARTS		
		Doy Month Voor Doy Month Voor		
	Date of appointment	Day Month Year  2 1 0 5 2 0 0 9  Birth  Day Month Year  1 6 0 1 1 9 5 3		
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	MRS *Honours etc		
	Forename(s)	Susan		
	Surname	CARTER		
	Previous Forename(s)	Previous Surname(s)		
† Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order tranted under the provisions of section 23B of the companies Act 1985	<sup>++</sup> Usual residential address	3 MELROSE AVE, LINTHORPE, &		
	Post town	MIDDLESBRJUGH Postcode 15B 5JZ		
	County / Region	Country U.K.		
	†Nationality	BRITISH †Business occupation Nme		
(a	†Other directorships dditional space overleaf)	None		
Consent signature		consent to act as ** director / secretary of the above named company		
Voluntary details.		Man Catu Date 17/6/09		
Directors onty. *Delete as appropriate	•	A director, secretary etc must sign the form below.		
	Signed	Date 17/6/09		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / <del>secretary Ladministrator / administrativo receiver / receiver manager / receiver</del> )		
		TEES VALLEY ARTS, MELROJE HOUSE,		
contact you if there is a query on the		MELROSE STREET, MIDDLESBROUGH		
form. The contact information that you the		TSI 2H7 Tel 01642 264651		
<b></b>		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

25/06/2009

**COMPANIES HOUSE** 

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	Company Number		
† Directors only.	†Other directorships		<u> </u>
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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.