

Please complete in typescript, or in bold black capitals.
CHFP000

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))

Co	ompany Number	1656560	See Section 1					
Compa	any Name in full	CLEVELAND ARTS						
	Data of	Day Month Year	†Date of 「	Day M	onth Y	ear		
	Date of appointment	0 5 0 3 2 0 0 1	Birth	1 2 1	2 1 9	₁ 4 ₁ 7		
Appointment Ap	pointment as director	X as secretary Please mark the appropriate box. If appropriate as a director and secretary mark both by						
form NA Notes on completion	ME *Style / Title	PROFESSOR						
appear on reverse.	Forename(s)	ROY DEREK						
	Surname	BOYNE						
	Previous Forename(s)							
	Usual residential address	THE OLD CHAPE	L MIDDI	LETON	ONE RO	W		
	Post town	DARLINGTON	Postco	ode D	L2 IAS			
	County / Region	DURHAM	Cour	ntry (K			
	†Nationality	UK †Business occupation UNIV. /Rofessor						
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. ***Delete as appropriate								
		I consent to act as ** director / secretary of the above named company						
		R. S Boyne	Dat	te 19	/3/01			
		A director, secretary etc must sign the form below.						
Delete as appropriate	Signed	1	Dat	te /9	/3/0/			
		(**a director / secretary - administrator / administrative receiver / receiver manager / rece						
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		COMPANY SECRETARY, CLEVELAND ARTS, MELROSE HOUSE,						
		MELROSE STREET, MIDDLESBROUGH TS1 2HZ						
		Tel 01642 264651						
		DX number DX exchange						
	rge	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

0470

06/04/01

COMPANIES HOUSE

	Company Number			c	
† Directors only.	[†] Other directorships		 	•	
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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.