

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (uso Form 288c))

		or particulars (use Form 2000))						
CHFP025	Company Number	5416668						
Co	mpany Name in full	TEES VALLEY PROFESSIONAL SERVICES GROUP						
		Day Month Year D	ay Month Year					
	Date of appointment	0 2 0 2 2 0 0 6 † Date of Birth 0	407119419					
Appointmen form	t Appointment as director		appropriate box. If appointment d secretary mark both boxes.					
Oilli	NAME *Style / Title	MR *Honours etc	MUO					
lotes on completion ppear on reverse.	Forename(s)	WILLIAM JOHN						
	Surname	LESTON						
	Previous Forename(s)	Previous Surname(s)						
† Tick this box if the ddress shown is a ervice address for	Usual residential address #	BRIGNALL MILL						
he beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985	Post town	BARNARD CASTLE Postcode	Postcode DL12 95Q					
	County / Region	Co. DURITAM Country	uk					
	† Nationality	<i> </i>	CEO Community forwighth					
	† Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the	e above named company					
Voluntary details. Directors only. *Delete as appropri	Consent signature	Date	(3.03.06.					
	iate	A director, secretary etc must sign the form below.						
	Signed	Date	21.3.2006					
/ou do ==+ ==	un to aire and and	(** a director / secreta ry / administrator / administrative rece	iver / receiver manager / receive					
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 guery on the		Jacksons C&PL Innovation House Yarm Road						

Stockton on Tees TS18 3TN

DX number 715800

GW

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.

łе 22/03/2006 COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 01642 356500

DX exchange Stockton on Tees 8

international 6/02 חוסיים

	Company Number	5416668				
† Directors only.	† Other directorships				 	

			77.00		 7.79	
				**		

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.