



Companies House
— for the record —

27 JUN 2003

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

1656560

Company Name in full

CLEVELAND ARTS

Date of appointment

Day Month Year
1 0 0 6 2 0 0 3

†Date of Birth

Day Month Year
2 6 0 3 1 9 4 2

Appointment 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

Notes on completion appear on reverse.

Forename(s)

BRENDA

Surname

PEARSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

'SOUTHCLOSE' 45 THE OVAL

Post town

HARTLEPOOL

Postcode

TS26 9QH

County / Region

Country

†Nationality

ENGLISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

B Pearson

Date

23.06.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. Pearson

Date

23.06.03

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

CLEVELAND ARTS, MELROSE HOUSE,

MELROSE STREET, MIDDLESBROUGH

TS1 2HZ

Tel 01642 264651

DX number

DX exchange



A14 COMPANIES HOUSE

0790 04/07/03

Form revised July 1998

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
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

ORDS GROUP LTD.

'PROGRESS HOUSE' USWORTH RD IND ESTATE

HARTLEPOOL

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.