



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **272 5904**

Company Name in full **TEESSIDE DEVELOPMENT COMPANY LTD**

Date of appointment Day Month Year **13 12 2001** †Date of Birth Day Month Year **01 11 1943**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID MICHAEL

Surname

EDGE

Previous Forename(s)

Previous Surname(s)

Usual residential address

LAVENDER COTTAGE, 4 THE LAKE, EASTCOTE

Post town

LOWCESTER

Postcode

NN12 8NJ

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

FONEVEN PLC, FIELDWEALTH PLC

Consent signature

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

David Michael Edge

Date **13/12/01**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alison Guildford

Date **13/12/01**

(**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.

ALISON GUILDFORD, CENTRAL BUSINESS EXCHANGE 11,

44-428 MIDSUMMER BOULEVARD, CENTRAL MILTON

KEYNES, MK92 6AA Tel **01908 353791**

DX number **31410**

DX exchange **MILTON KEYNES**

Th.



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COMPANIES HOUSE

0791
21/12/01

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

a)

b)

1988780

3419103

† Directors only.

† Other directorships

a)

FIELDWEALTH PLC

b)

FUNEVEN PLC

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.