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# 288a

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

CHFP025

Company Number

2992061

Company Name in full

BUSINESS LINK TEES VALLEY LIMITED

Date of  
appointment

Day Month Year  
2 6 1 1 2 0 0 3

†Date of  
Birth

Day Month Year  
2 0 0 1 1 9 5 3

**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

MS

\*Honours etc

N/A

Notes on completion  
appear on reverse.

Forename(s)

PAMELA THERESA

Surname

ECCLES

Previous  
Forename(s)

N/A

Previous  
Surname(s)

PHILIPS

Usual residential  
address ††

26 CAIRSTON ROAD NAISBERRY PARK

Post town

HARTLEPOOL

Postcode

TS26 0PB

County / Region

N/A

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships  
(additional space overleaf)

UNIVERSITY OF TEESIDE ENTERPRISES LIMITED (SEE OVER)

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

**Consent signature**

*[Signature]*

Date

19 April 2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*  
I consent to act as and on  
behalf of *[Signature]* Secretary

Date

19 April 2004

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

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 query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Dickinson Dees

Camden House, Prince's Wharf, Teesdale,  
Stockton on Tees, TS17 6QY

Tel (01642) 631 700

DX number DX No

DX exchange Stockton on Tees

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



A26  
COMPANIES HOUSE

\*AFJ5KUG7\*

0555  
21/04/04

**Company Number** 2992061

† Directors only.

† Other directorships

ASSESSMENT NORTH EAST

DARLINGTON PARTNERSHIP

#### 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.