



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

5607342

Company Name in full

NORTHERN ARC LIMITED

Date of
appointment

Day Month Year
1 2 1 2 2 0 0 5

† Date of
Birth

Day Month Year
2 4 1 2 1 9 4 4

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

Mr

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

~~SAVAGE~~ JOHN CHRISTOPHER

Surname

SAVAGE

Previous
Forename(s)

-

Previous
Surname(s)

-

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



†† Usual residential
address

2 METFOR. PLACE

RELAND

Post town

BRISTOL

Postcode

BS6 7LE

County / Region

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

CO DIRECTOR

† Other directorships
(additional space overleaf)

See attached sheet

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

Consent signature

John Savage

Date

12.12.05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Clare Holt
FOR AND ON BEHALF OF
PEAKE COMPANY SECRETARIES LIMITED

Date

16.12.05

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

Clark Holt Commercial Solicitors

Hardwick House, Prospect Place, Swindon, Wiltshire

SN1 3LJ

Tel 01793 617444

DX number

DX exchange DX: 38606 Swindon 2

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

A35
COMPANIES HOUSE

ALNZ2C2X

702
14/01/2006

Company Number

†Directors only.

†Other directorships

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.

Company Directorships - John Christopher Savage

Bristol Chamber of Commerce and Industry
Bristol Cultural Development Partnership Limited
Bristol Initiative Limited
Broadmead Board Limited
Business Link West Limited
Connexions West of England
Enuresis Resource and Information Centre
Harbourside Foundation
Price Associates Limited
Destination Bristol
Business West Limited
South West Chambers of Commerce Limited

Left within past 5 years

Centre for the Performing Arts (Bristol) Limited
Learning Partnership West Limited
WESTEC Ltd
Bristol Community Sport Limited (Secretary)
Bristol Old Vic Trading Company
Western Partnership for Sustainable Development