



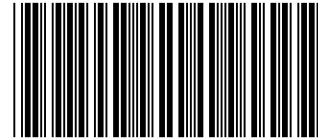
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **NORTHERN ARC LIMITED**

Company Number: **05607342**



XBZLWWK4

Received for filing in Electronic Format on the: **22/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/07/2007**

Name: **MRS SHARON LEE SHEATHER**

Previous name(s): *Forename(s):* **NAPPER**

Consented to Act: **Yes**

Usual Residential Address **204 OLD BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM GL53 9EQ**

Date of Birth: **07/03/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships: **SKILS LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**