



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

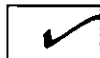
Day Month Year
12 12 2005

† Date of
Birth

Day Month Year
19 10 1954

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)

DAPHNE

Surname

MILNER

Previous
Forename(s)

Previous
Surname(s)

MARSHALL

†† 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

7, STRATTON RD

Post town

BASINGSTOKE

Postcode

RG2 1 3NZ

County / Region

HANTS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHIEF EXECUTIVE

† Other directorships
(additional space overleaf)

GREAT WESTERN ENTERPRISE LTD

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

Consent signature

Daphne Milne

Date

22.12.05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Jenny Holt
FOR AND ON BEHALF OF

Date

11.01.06

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.

PEAKE COMPANY SECRETARIES LIMITED

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



10/03

Company Number

5607342

†Directors only.

†Other directorships

GREAT WESTERN ENTERPRISE (HOLDINGS) LTD

QUALITY SOUTH EAST LTD

SOUTH WEST ANGELS AND INVESTOR

NETWORK LTD

THAMES VALLEY ECONOMIC

PARTNERSHIP LTD

HAMPSHIRE AND SOLENT LEARNING
HUB LTD

FUND 2 GROW LTD

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.

GREAT WESTERN COMMERCE
AND ENTERPRISE LTD