



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
14 09 1949

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

DR.

*Honours etc.

Forename(s)

BRIAN

Surname

PHILLIPS

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

CHEQUERS HOUSE CHEQUERS LANE

Post town

EVERSLEY

Postcode

County / Region

HAMPSHIRE.

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

MANAGING
DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVERLEAF.

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

Consent signature

B Phillips

Date

12/12/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Jeremy Holt

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.

FOR AND ON BEHALF OF
PEAKE COMPANY SECRETARIES LIMITED

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

ALN28C2U
704
14/01/2006

10/03

Company Number

5607342

†Directors only.

†Other directorships

CHERSEA TECHNOLOGIES LTD

CHERSEA INSTRUMENTS LTD

MARINE ACOUSTICS LTD

SOUTH WEST MANUFACTURING ADVISORY SERVICE LTD

GREAT WESTERN ENTERPRISE 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.