



OYEZ

Please complete in typescript, or in bold black capitals.

# 288a

## Appointment of Director or Secretary

Company Number

2917572

Company Name in full

NORTHERN SIGHTS



\*F288AC10\*

### Appointment Form

Notes on completion appear on reverse.

Date of appointment

Day Month Year

28 05 97

†Date of birth

Day Month Year

18 09 42

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)

JOHN

Surname

BRIDGE

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE GRANARY, PENWICK SHIELD, WATFEN.

Post town

NEWCASTLE UPON TYNE

Postcode

NE18 0QS

County/Region

NORTHUMBRIA

Country

UK

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

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

‡ Please delete as appropriate.

Consent signature

*[Signature]*

Date

4.7.97

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

9-7-97

(† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.



006 \*A0SRIY30\* 291  
COMPANIES HOUSE 09/08/97  
COMPANIES HOUSE 31/07/97

DETE O'HARA, HEAD OF FINANCE. NORTHERN ARTS, 9-10

OSBORNE TERRACE, JESMOND, NEWCASTLE UPON TYNE.

NE2 1N2

Tel (0191) 281 6334 x 103

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

I.P.T.O.