



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 02858623

Company Name in full AURA BOOKS LIMITED

Date of appointment Day Month Year 3 0 3 2 0 0 7
† Date of Birth Day Month Year 0 7 0 2 1 9 6 0

Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

JAMES CARROLL

Surname

MELTON

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

7220 WATERSREACH LANE

Post town

CHARLOTTE

Postcode

28277

County / Region

NORTH CAROLINA

Country

USA

† Nationality

USA

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Jama Carole Melton

Date

30 / 03 / 2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

R1 1 W

Date

30 / 03 / 2007

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...

BUCKLES SOLICITORS LLP

Grant House, 101 Bourges Boulevard, Peterborough, Cambs

PE1 1NG

Tel

(01733) 888888

DX number 12312

DX exchange

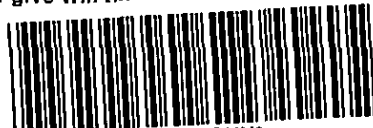
PETERBOROUGH 1

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or companies registered in Scotland or LP - 4 Edinburgh 2



A09

A8A4GONN

12/04/2007

COMPANIES HOUSE

406

THURSDAY

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

Oyez

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Companies 288a

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