

Oyez

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 0 3 2 0 0 7  
Date of Birth Day Month Year 1 1 0 8 1 9 6 0

### Appointment form

Notes on completion  
appear on reverse

Appointment as director

x

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc.

Forename(s)

RICHARD S

Surname

WILLIS

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

2301 CARLISLE BOULEVARD

Post town

COLLEYVILLE

Postcode

76034

County / Region

TEXAS

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

*[Signature]*

Date

30/03/2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Jama Carole Meeta*

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 searchers of  
the public record

BUCKLES SOLICITORS LLP

Grant House, 101 Bourges Boulevard, Peterborough, Cambs

PE1 1NG

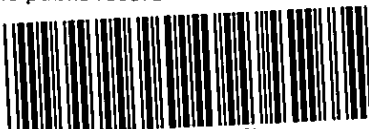
Tel (01733) 888888

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  
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



\*A8A4FONM\*

A09

12/04/2007

407

COMPANIES HOUSE

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