



Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

**Company Number** 02858623

**Company Name in full** AURA BOOKS LIMITED

Date of termination of appointment

Day	Month	Year
04	01	2008

as director ☒ as secretary ☐ Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

**NAME** \*Style / Title MR \*Honours etc

Forename(s) RICHARD S

Surname WILLIS

Please insert  
details as  
previously  
notified to  
Companies House

† Date of Birth

Day	Month	Year
11	08	1960

**A serving director, secretary etc must sign the form below.**

Signed ☒ James C Willis Date 25/03/2008

\*Voluntary details

† Directors only

\*\*Delete as appropriate

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.

(\*\*serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

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**  
for companies registered in Scotland **DX 235 Edinburgh or LP-4 Edinburgh 2**

SATURDAY



A45  
29/03/2008  
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COMPANIES HOUSE

Oyez

7 Spa Road, London SE1 2SP  
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**Companies 288b**

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