



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2858623

Company Name in full AURA BOOKS LIMITED

Date of  
appointment

Day Month Year  
0 3 0 4 2 0 0 0

†Date of  
Birth

Day Month Year  
1 8 0 3 1 9 5 1

Appointment as director



as secretary

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

MICHAEL WILLIAM WEAVER

Surname

KIDD

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

KYME LODGE

GRANVILLE ROAD

Post town

SCARBOROUGH

Postcode

YO11 2RA

County / Region

NORTH YORKSHIRE

Country

† Nationality

BRITISH

†Business  
occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

(See continuation sheet).

Consent Signature

Date

3/04/00

Signed

Date

5/12/00

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Mazars Neville Russell  
Sovereign Court  
Witan Gate  
Central Milton Keynes  
MK9 2HP



A25  
COMPANIES HOUSE

0058  
12/12/00

Form revised July 1998

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

# 288a

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**

**Company Number****2858623**

† Directors only.

† Other directorships

**Current Directorships for MICHAEL WILLIAM WEAVER KIDD****ADVANCED MARKETING (EUROPE) LIMITED****ADVANCED MARKETING (UK) LIMITED****METRASTOCK LIMITED****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.