

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,

or in bold black capitals

Company Number 2858623 **CHFP055**

Company Name in full

Aura Books Limited

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		0 1	0 8	2 0 0 0		
			as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title				*Honours	s etc BA (Hons)
Please insert details as previously notified to Companies House.	Forename(s) Surname		ANTH	IONY JOI	HN		
			PICK	JP			
			Day	Month	Year		
		†Date of birth					
If cess	ation is oth	er than	:				

~	Vol	untai	ry details	

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

Signed

resignation, please state reason

g director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

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

COMPANIES HOUSE Form revised July 1998

Эt

23/08/00

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

When you have completed and signed the form please send it to

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

[†] Directors only.

^{*} Delete as appropriate.