



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4130898

Company Name in full

AURORA CORPORATE SERVICES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

17 02 2003

† Date of
Birth

Day Month Year

29 03 1962

X

as secretary

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

NAME

* Style / Title

* Honours etc

Forename(s)

WILLIAM

Surname

DYE

Previous
forename(s)

Previous
surname(s)

Usual residential
address

5 TAVERNERS CLOSE, ADDISON AVENUE

Post town

LONDON

Postcode W11 4RH

County / Region

Country UK

† Nationality

BRITISH AMERICAN

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

PLEASE SEE LIST ATTACHED

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

Consent signature

Walter E. Dye

Date 17-02-03

A director, secretary etc must sign the form below.

Signed

Walter E. Dye

Date 17-02-03

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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.

MS T FONTANA, THE REGISTRY, 34 BECKENHAM ROAD

BECKENHAM, KENT, BR3 4TU

Tel 020 8639 2272

DX number 91750

DX exchange BECKENHAM WEST

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

or companies registered in Scotland

DX 235 Edinburgh



Company Number

4130898

† 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.

William Dye**Person Details****Person Details**

QuickRef: DYE-W

Title:

Name: William Dye

Honours:

Salutation:

Occupation: Company Director

Nationality: British

Date of Birth: 29/03/1962

Previous Name:

National Insurance No:

Addresses

Home	Work
5 Taverners Close Addison Avenue LONDON W11 4RH UK	

Management Details

User Grouping:

File Reference:

Preferred Forename:

Salary:

Dividend Payment Instruction:

NI Number:

Passport Number:

Town of Birth:

Mothers Maiden Name:

Eye Colour:

Fathers Forename:

Authentication Items Selected:

Offices Held

Name	QuickRef	Position	Appointed
Capita Insurance Services Limited	CAPINSE	Director	16/12/2002
Capita McClarens Limited	CAPITMCL	Director	16/12/2002