

 **DIGITA**

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

04747867

Company Name in full

AURORA DISTRIBUTION LIMITED

Date of
appointment

Day Month Year
1 6 0 6 2 0 0 7

†Date of
Birth

Day Month Year
2 5 1 2 1 9 5 1

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

KEVIN

Surname

BELL

Previous
Forename(s)

Previous
Surname(s)

† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

4 CARLISLE ROAD

Post town

HAMPTON

Postcode

TW12 2UL

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF AND CONTINUATION SHEET

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

Consent signature

Date

2/7/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

3 July 07

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.

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

MUIRIS O'CONNELL, AURORA LIMITED

16 ALBAN PARK, HATFIELD ROAD, ST ALBANS, HERTFORDSHIRE

AL4 0JJ

Tel (01727) 836611

DX number

DX exchange

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
for companies registered in Scotland DX 235 Edinburgh



Company Number

04747867

† Directors only

† Other directorships

ACE LIGHTING LIMITED (REG NO 03793204)

AURORA (NI) LTD (REG NO 05416343)

AURORA COMMERCIAL LTD (REG NO. 04718614)

AURORA INDOOR LIMITED (REG NO 05163911)

AURORA KITCHEN & BATHROOM LTD (REG NO 05148604)

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

List of other directorships of

MR KEVIN BELL

Other directorships

AURORA LIMITED (REG NO 03789712)
AURORA POWER LIMITED (REG NO 05163904)
AURORA PROJECTS (UK) LTD (REG NO 04113428)
AZTEC LIGHTING (MIDLANDS) LTD (REG NO 05426886)
AZTEC LIGHTING LIMITED (REG NO 03855095)
BLACKBLUE LIMITED (REG NO 03768693)
BLACKBLUE PHOTOGRAPHIC LIMITED (REG NO 05184542)
DAIS LIMITED (REG NO 04963323)
ENLITE LIMITED (REG NO 04374042)
HALOLITE LIMITED (REG NO 04099400)
ODYSSEY LIGHTING LIMITED (REG NO 03855091)
PEGASUS LIGHTING LIMITED (REG NO 03940891)