

288c (ef)

Change in the details of a Director or Secretary



Company Name: AURORA (NI) LTD.

Company Number: 05416343

Received for filing in Electronic Format on the: 07/04/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth: 07/04/1974

Original Name: MUIRIS O'CONNELL

New Details

Date of Change: 31/01/2008

New Address: 16 HAVELOCK RISE

LUTON

UNITED KINGDOM

LU2 7PS

Change of Nationality: IRISH

Authorisation

Authoriser Designation: director Date Authorised: 07/04/2008 Authenticated: Yes (E/W)