



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

06034462

Company Name in full

Aura Holdings (Newcastle) Limited

Date of
appointment

Day Month Year
04 07 2007

† Date of
Birth

Day Month Year
01 08 1967

Appointment form Appointment as director

☒ X

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Alan Peter

Surname

Fordyce

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

19 Carmunnock Road, Busby



Post town

Clarkston

Postcode

G76 8SZ

County / Region

East Renfrewshire

Country

Scotland

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see Attached

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

Consent signature

Alan Fordyce

Date

04.07.2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

RW Hesp

Date

04.07.2007

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

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

Bevan Brittan LLP

Fleet Place House, 2 Fleet Place, Holborn Viaduct,
London, EC4M 7RF

Tel 0870 194 7824

DX number 1058

DX exchange Chancery Lane

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

THURSDAY



A20

AWQNSRDF

19/07/2007

142

COMPANIES HOUSE

Company Number

06034462

† 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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: ALAN PETER FORDYCE
Nationality: BRITISH
Latest Address: 19 CARMUNNOCK ROAD
BUSBY
CLARKSTON
Postcode: G76 8SZ

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 01/08/1967

Company Appointments: Current 24

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 17/02/2005
Company Number: DIRECTOR
Company Name: SC271565
ROBERTSON HEALTH (GARTNAVEL) LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/01/2005
Company Number: MANAGING DIRECTOR
Company Name: 05348019
MODERN SCHOOLS (REDCAR AND CLEVELAND) HOLDINGS
LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/01/2005
Company Number: MANAGING DIRECTOR
Company Name: 05347462
MODERN SCHOOLS (REDCAR AND CLEVELAND) LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/03/2005
Company Number: DIRECTOR
Company Name: SC190054
ROBERTSON HEALTH (NEW CRAIGS) HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/03/2005
Company Number: DIRECTOR
Company Name: 04638901
ROBERTSON HEALTH (ST GEORGE'S) LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/03/2005
Company Number: DIRECTOR
Company Name: SC243125
ROBERTSON HEALTH (EASTER ROSS) HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/03/2005
Company Number: DIRECTOR
Company Name: 04638905
ROBERTSON HEALTH (ST GEORGE'S) HOLDINGS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/03/2005
DIRECTOR
SC190050
ROBERTSON HEALTH (NEW CRAIGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/03/2005
DIRECTOR
SC259896
ROBERTSON EDUCATION (ABERDEENSHIRE 2) HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/03/2005
DIRECTOR
SC259895
ROBERTSON EDUCATION (ABERDEENSHIRE 2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/03/2005
DIRECTOR
SC243124
ROBERTSON HEALTH (EASTER ROSS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/03/2005
DIRECTOR
SC220931
ROBERTSON HEALTHCARE (FINDLAY HOUSE) HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/03/2005
DIRECTOR
SC210173
ROBERTSON HEALTHCARE (FINDLAY HOUSE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/09/2006
COMPANY DIRECTOR
SC304795
ROBERTSON EDUCATION (FORFAR & CARNOUSTIE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/09/2006
COMPANY DIRECTOR
SC304794
ROBERTSON EDUCATION (FORFAR & CARNOUSTIE) HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/04/2004
DIRECTOR
04934390
NNT LIFT COMPANY (FUND CO 1) LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 26/04/2004
DIRECTOR
04934392

Company Name: NNT LIFT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed 17/02/2005
Company Number: DIRECTOR
Company Name: SC275430
ROBERTSON HEALTH (GARTNAVEL) HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed. 19/12/2006
Company Number: COMPANY DIRECTOR
Company Name: SC313681
DISCOVERY EDUCATION PLC
Active

DIRECTOR
Occupation: Appointed. 13/11/2006
Company Number: COMPANY DIRECTOR
Company Name: SC308017
DISCOVERY EDUCATION (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/11/2006
Company Number: COMPANY DIRECTOR
Company Name: SC311279
DISCOVERY EDUCATION (NOMINEE) LIMITED
Active

DIRECTOR
Occupation: Appointed. 01/03/2006
Company Number: MANAGING DIRECTOR
Company Name: SC227159
ROBERTSON CAPITAL PROJECTS LIMITED
Active

DIRECTOR
Occupation: Appointed. 13/04/2007
Company Number: COMPANY DIRECTOR
Company Name: SC315451
ROBERTSON HEALTH (CLACKMANNANSHIRE) HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed. 13/04/2007
Company Number: COMPANY DIRECTOR
Company Name: SC312130
ROBERTSON HEALTH (CLACKMANNANSHIRE) LIMITED
Active

Residential Addresses registered at Companies House for
ALAN PETER FORDYCE
and status of this person's company appointments for each address

19 CARMUNNOCK ROAD
BUSBY
CLARKSTON
G76 8SZ

Current 21 / Resigned 0 / Dissolved 0

9 INCHMURRIN GARDENS
HIGH BURNSIDE
GLASGOW
G73 5RU

Current 3 / Resigned 8 / Dissolved 0
