LFM GROUP LASERFORM

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

CHFP025

Company Number 06064430

Company Name in full Aura (Newcastle) Project Company Limited

Date of appointment: Day 04 Month 07 Year 2007

† Date of Birth: Day 04 Month 01 Year 1971

Appointment form Appointment as director [X] 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: Ms *Honours etc:

Forename(s): Kirsty Jane

Surname: Thirwell

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 ††: East Cottage, Fenwicks Close Farm, Earsdon

Post town: Whitley Bay Postcode: NE25 9TQ

County / Region: Tyne & Wear Country: England

† 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 Date 04.07.2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed 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

THURSDAY *AWQL1RDM* A20 19/07/2007 241 COMPANIES HOUSE

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**

Company Number 06064430

† 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·	KIRSTY JANE THIRWELL
Nationality	BRITISH
Latest Address:	EAST COTTAGE FENWICKS CLOSE FARM, EARSDON WHITLEY BAY TYNE & WEAR
Postcode:	NE25 9TQ

Click HERE for details of other addresses registered at Companies House for this person

Date of Birth. 04/01/1971

Company Appointments· Current 0

To view company details, click on the appropriate company number
Click HERE to include Resigned and Dissolved appointments

This screen does not include appointments with SE companies or LLP's