



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

06064430

Company Name in full

Aura (Newcastle) Project Company Limited

Date of
appointment

Day Month Year
04 07 2007

† Date of
Birth

Day Month Year
01 08 1967

Appointment form Appointment as director

☒ 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

R. Dhespre

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



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

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

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

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

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

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

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

	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/03/2005 DIRECTOR <u>SC190050</u> ROBERTSON HEALTH (NEW CRAIGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/03/2005 DIRECTOR <u>SC259896</u> ROBERTSON EDUCATION (ABERDEENSHIRE 2) HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 16/03/2005 DIRECTOR <u>SC259895</u> ROBERTSON EDUCATION (ABERDEENSHIRE 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 16/03/2005 DIRECTOR <u>SC243124</u> ROBERTSON HEALTH (EASTER ROSS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/03/2005 DIRECTOR <u>SC220931</u> ROBERTSON HEALTHCARE (FINDLAY HOUSE) HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/03/2005 DIRECTOR <u>SC210173</u> ROBERTSON HEALTHCARE (FINDLAY HOUSE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed: 15/09/2006 COMPANY DIRECTOR <u>SC304795</u> ROBERTSON EDUCATION (FORFAR & CARNOUSTIE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/09/2006 COMPANY DIRECTOR <u>SC304794</u> ROBERTSON EDUCATION (FORFAR & CARNOUSTIE) HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed: 26/04/2004 DIRECTOR <u>04934390</u> NNT LIFT COMPANY (FUND CO 1) LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 26/04/2004 DIRECTOR <u>04934392</u>

Company Name.	NNT LIFT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed. 17/02/2005 DIRECTOR <u>SC275430</u> ROBERTSON HEALTH (GARTNAVEL) HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed: 19/12/2006 COMPANY DIRECTOR <u>SC313681</u> DISCOVERY EDUCATION PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/11/2006 COMPANY DIRECTOR <u>SC308017</u> DISCOVERY EDUCATION (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed 13/11/2006 COMPANY DIRECTOR <u>SC311279</u> DISCOVERY EDUCATION (NOMINEE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/03/2006 MANAGING DIRECTOR <u>SC227159</u> ROBERTSON CAPITAL PROJECTS LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed. 13/04/2007 COMPANY DIRECTOR <u>SC315451</u> ROBERTSON HEALTH (CLACKMANNANSHIRE) HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/04/2007 COMPANY DIRECTOR <u>SC312130</u> 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
