

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals
CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

6064430

AURA (NEWCASTLE) PROJECT COMPANY LIMITED

		Day Month Year
Date of termination of appointment		1 1 0 7 2 0 0 8
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	David Boyd
	Surname	Lindsay
		Day Month Year
	† Date of Birth	1,5 0,2 1,9,5,9

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Wattespoon

Date

16/7/08

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

The Secretary, Eaton Court, Maylands Avenue, Hemel

Hempstead, Herts, HP2 7TR

Tel Tel 01442 233444 X2512
Fax 01442 234311

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 for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

