

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6064430

Company Name in full

AURA (NEWCASTLE) PROJECT COMPANY LIMITED

Appointment
form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
1 5	0 7	2 0 0 8

† Date of
Birth

Day	Month	Year
3 0	0 9	1 9 7 2

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Benjamin Matthew

Surname

Cashin

Previous
forename(s)Previous
surname(s)Usual residential
address

199 DRYDEN ROAD

Post town

GATESHEAD

Postcode

NE9 5DA

County / Region

TYNE AND WEAR

Country

† Nationality

British

† Business
occupation

Investment Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

15/7/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

16/7/08

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

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

The Secretary, Eaton Court, Maylands Avenue, Hemel

Hempstead, Herts, HP2 7TR

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



A80UH1HZ

A44

17/07/2008

93

COMPANIES HOUSE

Company Number

6064430

† 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

List of other directorships
Schedule to form 288a

Please complete in typescript,
or in bold black capitals.
CHFP010

Company Number

6064430

Company Name in full

AURA (NEWCASTLE) PROJECT COMPANY LIMITED

Name

Benjamin Matthew Cashin

Company Name	Resignation
BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS (BRISTOL) LIMITED INSPIRED TAMESIDE (HOLDINGS) LIMITED INSPIREDSPACES TAMESIDE LIMITED INSPIREDSPACES TAMESIDE (PROJECTC01) LIMITED	