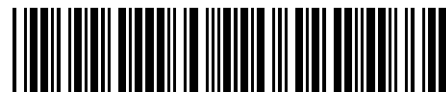




Companies House

AP01 (ef)

Appointment of Director



X4MUS4ZM

Company Name: **AURA (NEWCASTLE) PROJECT COMPANY LIMITED**

Company Number: **06064430**

Received for filing in Electronic Format on the: **23/12/2015**

New Appointment Details

Date of Appointment: **30/11/2015**

Name: **MR JOHN STEPHEN GORDON**

The company confirms that the person named has consented to act as a director.

Service Address: **DALMORE CAPITAL LIMITED 35 MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.