

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

or in bold black capitals.		288a) or resignation (use Form 288b))			
CHWP000	Company Number				~
Company Name in full		AAIM CAPITAL LIMITED			
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 3 0 1 1 2 0 0 5			
form	Name *Style / Title	MR	*Honours etc		
	Forename(s)	MARK LEE			
	Surname	TAGLIAFERRI			
	† Date of Birth	Day Month Year 0 , 2 0 , 2 1 , 9 , 6 , 3			
Change of name (en	eter new name) Forename(s)			·· ·	
onango or riamo (on	Surname				
_	esidential address ††	FLAT 2, 105 CADOGAN GARDENS			
(enter new address)	Post town	LONDON			
address shown is a service address for	County / Region	GTR LONDON	F	ostcode	SW3 2RF
the beneficiary of a Confidentiality Order granted under the provisions of section	Country	UK			
723B of the Companies Act 1985	Other change (please specify)				
		A serving director, secretary	etc must	7 T	
* Voluntary details. † Directors only. **Delete as appropriate.	Signed Signed	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		J į	30/11/05
	to give any contact	(** director / secretary / diministrator / administrative receiver / receiver manager / receiver)			
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		SAM MABON, JAMES CHAPMAN & CO, 76 KING STREET, MANCHESTER, M2 4NH			
		Tel 0161 828 8000			
		DX number 14492 DX exchange MANCHESTER 2			
A45 **AJ	R8MAUJ# 20	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 HOUS	=*	Companies registered in England and Wales of Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2