



Companies House

part of the UK government

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05410412

Company Name in full PPH1 Limited

Date of appointment Day Month Year
1 5 01 20 09

Date of Birth Day Month Year
03 12 19 44

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STUART

Surname

LEGASSICK

Previous
Forename(s)

Previous
Surname(s)

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

** Usual residential
address

Post town

LONDON

Postcode

SW1W 8TS

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

JCCO LTD 04621411

Consent signature

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

Date

16.1.09

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

For and on behalf of Pendragon Management
Services Ltd.

Date

16.01.09

(*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



A16 A09GJ7C1 13/02/2009 395

COMPANIES HOUSE

A04 A6WZD71W 02/02/2009 29

COMPANIES HOUSE

House receipt date barcode

been provided free of charge
Companies House

Tel

DX number

DX exchange

When you have completed and signed the form please send
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2
for companies registered in Scotland

FRIDAY
MK

and it to the

< 33050 Cal

EB

DX 235 Edin

or LP - 4 Edinburgh

Company Number

05410412

† Directors only.

† Other directorships

JCCO 1ST LTD 05840819

AAIM INDIA LTD 06283761

AAIM INDIA INVESTMENT LD 06446288

AAIM GULF LTD 06659513

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.