



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

6030553

Company Name in full

aAIM Lagonda Purchaser Limited

Date of  
appointment

Day Month Year  
08 08 2007

† Date of  
Birth

Day Month Year

**Appointment form** Appointment as director

☐ as secretary ☒

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

aAIM Secretarial Services Limited

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Fifth Floor, 55 King Street

Post town

Manchester

Postcode

M2 4LQ

County / Region

Greater Manchester

Country

England

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

Please see attached list

I consent to act as ~~XXXXX~~ secretary of the above named company

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

**Consent signature**

for ANDON BEHALF OF  
JC SECRETARIES  
LIMITED

Date

8/8/07

**A director, secretary etc must sign the form below**

**Signed**

for ANDON BEHALF OF  
JC SECRETARIES LIMITED

Date

8/8/07

(\* 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  
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

Ruth Powell

Brabners Chaffe Street LLP

55 King Street

Manchester

M2 4LQ

Tel 0161 836 8800

DX number 14431

DX exchange Manchester

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**

WEDNESDAY



A17

22/08/2007  
COMPANIES HOUSE

467

**Company Number**

6030553

† 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

Lagonda Newco A Limited - Company No 5860068,  
Lagonda Newco B Limited - Company No 5860291,  
Lagonda Newco C Limited - Company No 5860067,  
Lagonda Bidco A Limited - Company No 5860075,  
Lagonda Leeds Propco Limited - Company No 04216823,  
Lagonda Palace Propco Limited - Company No 04216858,  
Lagonda York Propco Limited - Company No 04216868,  
Lagonda Russell Propco Limited - Company No 04216881,  
Lagonda Selsdon Propco Limited - Company No 04216938,  
Lagonda George Holdings Limited - Company No 05452202, and  
George Hotel Investments Limited - Company No 05451630,