

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

Company Name in full

06030553 AAIM Lagonda Purchaser Limited

			Day	Month	Year	<u> </u>
Date of termination of appointment			018	, 2	2008	
		as director	х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Honours etc
		Forename(s)	James	Rober	t	
	se.	Surname	Elton			
			Day	Month	Year	_

† Date of Birth | 2 | 6 | 0 | 2 | 1 | 9 | 6 | 7 |

Signed

Voluntary details

† Directors only.
**Please delete as appropriate

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.



17/12/2008 A67 COMPANIES HOUSE

A serving director, seci	Date	refress
(** serving director)	300000000000000000000000000000000000000	XXX/90000000000000000000000000000000000
Brabners Chaffe S	treet	
55 King Street		
Manchester		
M2 4LQ		
	Tel 0161 836 880	0
DV	DY eychange Manch	ester

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland