



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
0 8 1 2 2 0 0 8

† Date of
Birth

Day Month Year
0 2 0 2 1 9 6 3

Appointment form Appointment as director

☒ 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)

Mark Lee

Surname

Tagliaferri

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Flat 2, 105 Cadogan Gardens

Post town

London

Postcode

SW3 2RF

County / Region

Country

† Nationality

American

† Business occupation

Director

† Other directorships
(additional space overleaf)

please see attached form

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

27/1/09

A director, secretary etc must sign the form below.

Signed

DE CONSENT OF
A.M. SECRETARY
RECEIVED

Date

28/1/09

(** 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
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.

Brabners Chaffe Street LLP

Horton House, Exchange Flags, Liverpool, L2 3YL

Tel 0151 600 3000

DX number DX 14118

DX exchange Liverpool

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

FRIDAY



A49

A92YK6Y7

30/01/2009

850

COMPANIES HOUSE

Company Number

6030553

† Directors only.

† Other directorships

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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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MARK LEE TAGLIAFERRI
Nationality: AMERICAN
Latest Address: FLAT 2
105 CADOGAN GARDENS
LONDON
Postcode: SW3 2RF

Date of Birth: 02/02/1963

Appointments: Current: 35 / Resigned: 73 / Dissolved : 9

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed:** 23/01/2003
Occupation: FINANCE
Company Number: 04476843
Company Name: ACTIVE ASSET INVESTMENT MANAGEMENT LIMITED
Active

DIRECTOR **Appointed:** 01/07/2003
Occupation: DIRECTOR
Company Number: 04768918
Company Name: AAIM NOMINEE 1 LIMITED
Active

DIRECTOR **Appointed:** 16/09/2004
Occupation: DIRECTOR
Company Number: 05207666
Company Name: SYNERGY SUNRISE (BOWTHORPE) LIMITED
Active

DIRECTOR **Appointed:** 16/09/2004
Occupation: DIRECTOR
Company Number: 05207664
Company Name: SYNERGY SUNRISE (BROADLANDS) LIMITED
Active

DIRECTOR **Appointed:** 16/09/2004
Occupation: DIRECTOR
Company Number: 05207665
Company Name: SYNERGY SUNRISE (SCARLES YARD) LIMITED
Active

DIRECTOR **Appointed:** 16/09/2004
Occupation: DIRECTOR
Company Number: 05207670
Company Name: SYNERGY SUNRISE (SENTINEL HOUSE) LIMITED
Active

DIRECTOR **Appointed:** 16/09/2004
Occupation: DIRECTOR
Company Number: 05207667
Company Name: SYNERGY SUNRISE (WELLINGTON ROW) LIMITED
Active

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|---|---|
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 16/09/2004 DIRECTOR <u>05207668</u> SYNERGY SUNRISE (YORKSHIRE HOUSE) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 27/01/2005 DIRECTOR <u>05141092</u> THORIUM LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 17/03/2005 INVESTMENT <u>03336407</u> CADOGAN RESIDENTS ASSOCIATION LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 01/08/2005 DIRECTOR <u>05286506</u> AAIM CAPITAL LTD. Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 01/08/2005 DIRECTOR <u>04880130</u> JCCO 114 LIMITED In Administration |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 20/09/2005 CORPORATE FINANCIER <u>05568381</u> GI PARTNERS U.K. LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 25/08/2006 COMPANY DIRECTOR <u>05895819</u> AAIM GROUP LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 25/08/2006 COMPANY DIRECTOR <u>05840819</u> JCCO 157 LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 10/01/2007 CHAIRMAN <u>05494795</u> LEAFRANGE LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 10/01/2007 CHAIRMAN <u>05494867</u> PEAKRAIN LIMITED Active |

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|---|--|
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/04/2007 GROUP CHAIRMAN <u>06034749</u> AAIM INFRASTRUCTURE LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 09/07/2007 DIRECTOR <u>05860075</u> LAGONDA BIDCO A LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 09/07/2007 DIRECTOR <u>05860068</u> LAGONDA NEWCO A LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 09/07/2007 DIRECTOR <u>05860291</u> LAGONDA NEWCO B LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 09/07/2007 DIRECTOR <u>04216858</u> LAGONDA PALACE PROPCO LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 09/07/2007 DIRECTOR <u>04216938</u> LAGONDA SELSDON PROPCO LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 09/07/2007 DIRECTOR <u>04216868</u> LAGONDA YORK PROPCO LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 10/07/2007 DIRECTOR <u>05451630</u> GEORGE HOTEL INVESTMENTS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 10/07/2007 DIRECTOR <u>05452202</u> LAGONDA GEORGE HOLDINGS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 10/07/2007 DIRECTOR <u>04216823</u> LAGONDA LEEDS PROPCO LIMITED Active |
| DIRECTOR | Appointed: 10/07/2007 |

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|------------------------|---------------------------------------|
| Occupation: | DIRECTOR |
| Company Number: | <u>05860067</u> |
| Company Name: | LAGONDA NEWCO C LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 10/07/2007 |
| Occupation: | DIRECTOR |
| Company Number: | <u>04216881</u> |
| Company Name: | LAGONDA RUSSELL PROPCO LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 11/07/2007 |
| Occupation: | GROUP CHAIRMAN |
| Company Number: | <u>06034813</u> |
| Company Name: | AAIM SECRETARIAL SERVICES LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 09/10/2007 |
| Occupation: | GROUP CHAIRMAN |
| Company Number: | <u>06283761</u> |
| Company Name: | AAIM INDIA LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 19/11/2007 |
| Occupation: | DIRECTOR |
| Company Number: | <u>06061777</u> |
| Company Name: | DOME BIDCO LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 19/11/2007 |
| Occupation: | DIRECTOR |
| Company Number: | <u>06061765</u> |
| Company Name: | DOME HOLDINGS LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 17/12/2007 |
| Occupation: | DIRECTOR |
| Company Number: | <u>06455523</u> |
| Company Name: | WILLIFFE LIMITED |
| | Active - Proposal to Strike off |
| | |
| DIRECTOR | Appointed: 20/03/2008 |
| Occupation: | GROUP CHAIRMAN |
| Company Number: | <u>06446288</u> |
| Company Name: | AAIM INDIA INVESTMENT LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 21/11/1994 |
| | Resigned: 18/07/1997 |
| Occupation: | CORPORATE FINANCE |
| Company Number: | <u>01154048</u> |
| Company Name: | DAWNAY, DAY CORPORATE FINANCE LIMITED |
| | In Administration |
| | |
| DIRECTOR | Appointed: 27/11/1997 |
| | Resigned: 02/02/1998 |
| Occupation: | CORPORATE FINANCIER |
| Company Number: | <u>03447836</u> |
| Company Name: | WILL HILL LIMITED |
| | Active |

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|---|--|
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 27/11/1997 Resigned: 02/02/1998 CORPORATE FINANCIER <u>03461992</u> WILLIAM HILL FINANCE LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 22/09/1998 Resigned: 28/09/2001 CORPORATE FINANCIER <u>03178099</u> THORN FINANCE LIMITED Liquidation |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 22/09/1998 Resigned: 24/09/2001 CORPORATE FINANCIER <u>00636210</u> THORN INTERNATIONAL HOLDINGS LIMITED Liquidation |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 22/09/1998 Resigned: 28/09/2001 CORPORATE FINANCE <u>03182775</u> THORN LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 22/09/1998 Resigned: 22/06/2000 CORPORATE FINANCE <u>00308962</u> TUK HOLDINGS LIMITED ADMINISTRATIVE RECEIVER |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 23/09/1998 Resigned: 22/06/2000 CORPORATE FINANCIER <u>00553249</u> THSP PROPERTIES LIMITED ADMINISTRATIVE RECEIVER |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 04/12/1998 Resigned: 08/11/2000 CORPORATE FINANCIER <u>03038297</u> QUADRIGA EMEA LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 04/12/1998 Resigned: 08/11/2000 CORPORATE FINANCIER <u>00827164</u> QUADRIGA WORLDWIDE LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 10/12/1999 Resigned: 22/06/2000 CORPORATE FINANCIER <u>03702428</u> HOME TECHNOLOGY FINANCE LIMITED Active |

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|------------------------|---------------------------------------|
| DIRECTOR | Appointed: 14/12/1999 |
| Occupation: | Resigned: 29/06/2000 |
| Company Number: | CORPORATE FINANCIER |
| Company Name: | <u>03866452</u> |
| | BOX CLEVER FINANCE LIMITED |
| | ADMINISTRATIVE RECEIVER |
| | |
| DIRECTOR | Appointed: 14/12/1999 |
| Occupation: | Resigned: 09/10/2001 |
| Company Number: | CORPORATE FINANCIER |
| Company Name: | <u>03866274</u> |
| | BOX CLEVER TECHNOLOGY LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 30/05/2000 |
| Occupation: | Resigned: 29/06/2000 |
| Company Number: | CORPORATE FINANCIER |
| Company Name: | <u>03866101</u> |
| | BOX CLEVER HOLDINGS LIMITED |
| | ADMINISTRATIVE RECEIVER |
| | |
| DIRECTOR | Appointed: 21/06/2000 |
| Occupation: | Resigned: 07/08/2000 |
| Company Number: | CORPORATE FINANCIER |
| Company Name: | <u>03561304</u> |
| | RENTAL HOLDING COMPANY LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 22/06/2000 |
| Occupation: | Resigned: 24/08/2001 |
| Company Number: | CORPORATE FINANCIER |
| Company Name: | <u>03561328</u> |
| | FUTURE RENTALS LIMITED |
| | Active |

This screen does not include appointments with SE Companies or LLPs.

More