



# 288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

**Company Number** 6764421

**Company Name in full** aAIM Capital Finance Limited

Date of appointment: Day 09, Month 01, Year 2009. † Date of Birth: Day 03, Month 12, Year 1944

### 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 Le Gassick

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 ††** Ashwick Court, Ashwick

Post town Ex Oakhill Postcode BA3 5BF

County / Region Somerset Country UK

† Nationality British † Business occupation Investment Origination Director

† Other directorships (additional space overleaf) Please see attached form. I consent to act as \*\* director ~~XXXXXX~~ of the above named company

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

**Consent signature** [Signature] Date 1st July 09

A director, secretary etc must sign the form below.

**Signed** [Signature] Date 1st July 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

David Eames  
Brabners Chaffe Street LLP  
55 King Street  
Manchester  
M2 4LQ Tel 0161 836 8800  
DX number 14431 DX exchange Manchester

SATURDAY  
A56 11/07/2009 222 COMPANIES HOUSE \*AUF60BG4\*  
A07 07/07/2009 350 COMPANIES HOUSE \*AXC34BCD\*

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

**Company Number**

6764421

† Directors only.

† Other directorships

Please see attached form

**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

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**Name:** STUART LE GASSICK  
**Latest Address:** ASHWICK COURT  
ASHWICK  
OAKHILL  
SOMERSET  
**Postcode:** BA3 5BE

**Date of Birth:** 03/12/1944

**Appointments:** Current: 2

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

**DESIGNATED MEMBER** **Appointed: 26/06/2007**  
**Occupation:**  
**Company Number:** [OC328330](#)  
**Company Name:** AAIM TURBO LLP  
Active

**DESIGNATED MEMBER** **Appointed: 20/11/2007**  
**Occupation:**  
**Company Number:** [OC332948](#)  
**Company Name:** SLAB HOUSE LLP  
Active

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*This screen does not include appointments with Limited Companies or SE Companies.*

## PERSONAL APPOINTMENTS

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**Name:** STUART LE GASSICK  
**Nationality:** BRITISH  
**Latest Address:** 34 EATON TERRACE  
LONDON  
**Postcode:** SW1W 8TS

**Date of Birth:** 03/12/1944

**Appointments:** Current: 5

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

**DIRECTOR** **Appointed: 11/08/2003**  
**Occupation:** DIRECTOR  
**Company Number:** [04621411](#)  
**Company Name:** JCCO 110 LIMITED  
Active - Proposal to Strike off

**DIRECTOR** **Appointed: 18/09/2006**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [05840819](#)  
**Company Name:** JCCO 157 LIMITED  
Active

**DIRECTOR** **Appointed: 09/10/2007**  
**Occupation:** INVESTMENT ORIGINATION DIRECTO  
**Company Number:** [06283761](#)  
**Company Name:** AAIM INDIA LIMITED  
Active

**DIRECTOR** **Appointed: 20/03/2008**  
**Occupation:** INVESTMENT ORIGINATION DIRECTOR  
**Company Number:** [06446288](#)  
**Company Name:** AAIM INDIA INVESTMENT LIMITED  
Active

**DIRECTOR** **Appointed: 23/09/2008**  
**Occupation:** INVESTMENT ORIGINATION DIRECTOR  
**Company Number:** [06659513](#)  
**Company Name:** AAIM GULF LIMITED  
Active

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

## PERSONAL APPOINTMENTS

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**Name:** STUART LEGASSICK  
**Nationality:** BRITISH  
**Latest Address:** 34 EATON TERRACE  
LONDON  
**Postcode:** SW1W 8TS

**Date of Birth:** 03/12/1944

**Appointments:** Current: 2 / Resigned: 0 / Dissolved : 0

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

**DIRECTOR** **Appointed: 15/01/2009**  
**Occupation:** CO DIRECTOR  
**Company Number:** [05418426](#)  
**Company Name:** PPH0 LIMITED  
Active

**DIRECTOR** **Appointed: 15/01/2009**  
**Occupation:** DIRECTOR  
**Company Number:** [05410412](#)  
**Company Name:** PPH1 LIMITED  
Active

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

## PERSONAL APPOINTMENTS

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**Name:** STUART LE GASSICK  
**Nationality:** BRITISH  
**Latest Address:** 34 EATON TERRACE  
 LONDON  
**Postcode:** SW1W 8TS

**Date of Birth:** 03/12/1944

**Appointments:** Current: 5 / Resigned: 0 / Dissolved : 2

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

**DIRECTOR** **Appointed: 11/08/2003**  
**Occupation:** DIRECTOR  
**Company Number:** [04621411](#)  
**Company Name:** JCCO 110 LIMITED  
 Active - Proposal to Strike off

**DIRECTOR** **Appointed: 18/09/2006**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [05840819](#)  
**Company Name:** JCCO 157 LIMITED  
 Active

**DIRECTOR** **Appointed: 09/10/2007**  
**Occupation:** INVESTMENT ORINATION DIRECTO  
**Company Number:** [06283761](#)  
**Company Name:** AAIM INDIA LIMITED  
 Active

**DIRECTOR** **Appointed: 20/03/2008**  
**Occupation:** INVESTMENT ORINATION DIRECTOR  
**Company Number:** [06446288](#)  
**Company Name:** AAIM INDIA INVESTMENT LIMITED  
 Active

**DIRECTOR** **Appointed: 23/09/2008**  
**Occupation:** INVESTMENT ORINATION DIRECTOR  
**Company Number:** [06659513](#)  
**Company Name:** AAIM GULF LIMITED  
 Active

**DIRECTOR** **Appointed: 01/07/2003**  
**Occupation:** **Dissolved: 22/11/2005**  
 DIRECTOR  
**Company Number:** [04467078](#)  
**Company Name:** SYNERGY PRIVATE EQUITY LIMITED  
 Dissolved

**DIRECTOR** **Appointed: 27/06/2005**  
**Occupation:** **Dissolved: 19/03/2007**  
 HEAD OF EUROPEAN INVESTMENTS  
**Company Number:** [05478770](#)  
**Company Name:** THE DESIGN BOUTIQUE LIMITED  
 Dissolved

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

## PERSONAL APPOINTMENTS

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**Name:** STUART JAMES LE GASSICK  
**Nationality:** BRITISH  
**Latest Address:** ASHWICK COURT ASHWICK  
OAKHILL  
SOMERSET  
**Postcode:** BA3 5BE

**Date of Birth:** 03/12/1944

**Appointments:** Current: 1 / Resigned: 0 / Dissolved : 0

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

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<b>DIRECTOR</b>	<b>Appointed: 03/03/2009</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<a href="#">06660714</a>
<b>Company Name:</b>	LINK 4 DEVELOPMENTS LIMITED
	Active

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