



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

6659513

Company Name in full

JCCO 188 Limited

Date of appointment

Day Month Year
2 3 0 9 2 0 0 8

† Date of Birth

Day Month Year
0 3 1 2 1 9 4 4

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

Mr

*Honours etc

Notes on completion appear on reverse

Forename(s)

Stuart

Surname

Le Gassick

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

34 Eaton Terrace

Post town

London

Postcode

SW1W 8TS

County / Region

Country

UK

† Nationality

British

† Business occupation

Investment

Origination Director

† Other directorships (additional space overleaf)

Please see attached form

Consent signature

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

Stuart Le Gassick

Date

24/09/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Eames
for and on behalf of the secretarial LLP

Date

24 09 08

(* = 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

David Eames

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

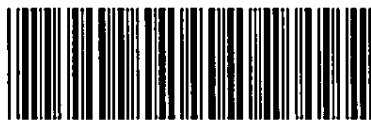
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A6KF53M9

A26

02/10/2008

229

COMPANIES HOUSE

Company Number

6659513

† 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

**Go Back**

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

Date of Birth: 03/12/1944

Appointments: Current 4 / 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

DIRECTOR **Appointed: 18/09/2006**
Occupation: COMPANY DIRECTOR
Company Number: [05840819](#)
Company Name: AAIM EUROPE 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: 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

This screen does not include appointments with SE Companies or LLPs