



Companies House

-- for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

06034813

Company Name in full

AAIM SECRETARIAL SERVICES LIMITED

Date of
appointment

Day Month Year
29 08 2008

†Date of
Birth

Day Month Year
19 05 1979

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

DR

*Honours etc

MSCi, PhD

Notes on completion
appear on reverse

Forename(s)

DUSTIN

Surname

MCGIVERN

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

FLAT 3, 73-75 ALDgate HIGH ST

Post town

LONDON

Postcode

EC3N 1BD

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCIAL ANALYST

†Other directorships
(additional space overleaf)

NONE

Consent signature

[Signature]

Date

29/08/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

15/09/08

(**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

the
you
the



ABN7X3ET

A06

24/09/2008

153

COMPANIES HOUSE

AE47G38Q

A49

18/09/2008

266

COMPANIES HOUSE

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arge

RUTH POWELL, BRABNERS CHAFFE STREET LLP

55 KING STREET MANCHESTER

M21 9FT

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
or LP - 4 Edinburgh 2

WEDNESDAY
TH

Company Number

† 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