

Companies House

- Joursh wound

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))

CHWP000				
CHYYPOUU	Company Number	04290684		
Company Name in full COURT CAVENDISH LIMITED				
	Date of appointment	Day Month Year 0 1 0 2 2 0 0 8 †Date of Birth	Day Month Year	
Appointment	Appointment as director		nark the appropriate box if appointment is ctor and secretary mark both boxes	
form Notes on completion appear on reverse	NAME *Style / Title	MR *Honours etc		
	Forename(s)	DAVID ANDREW		
	Surname	SPRUZEN		
•	Previous Forename(s)	Previous Surname(s)		
Tick this box if the address shown is a	^{††} Usual residential address	HOMEWOOD, THE AVENUE		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	FARNHAM COMMON Postco	ode SL2 3JY	
	County / Region	BUCKS Coun	utry U K	
	†Nationality	BRITISH †Business occupatio	n	
/-	†Other directorships			
(additional space overleaf)		I consent to act as ** director / secretary of the	above named company	
* Voluntary details	Consent signature	Dat	14/4/08	
† Directors only **Delete as appropriate		A director, secretary ete must sign the form	ı below	
		Dat	e 14/4/58	
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver	/ receiver manager / receiver)	
do, it will help Companies House to contact you if there is a query on the		BOURNE HOUSE		
		QUEEN ST GOMSHALL		
	t information that you e to searchers of the	SURREY GUS 9LY Tel 01483 205850		
		DX number DX exchange		
TUESDAY	AXN6WYWQ* 15/04/2008 30 IPANIES HOUSE	When you have completed and signed the forr Registrar of Companies at	m please send it to the	
		Companies House, Crown Way, Cardiff, CF14 for companies registered in England and Wale	es or	
COM		Companies House, 37 Castle Terrace, Edinbu for companies registered in Scotland	rgh, EH1 2EB DX 235 Edinburgh	

or LP - 4 Edinburgh 2

	Company Number	04290684	
† 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