



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

02880042

Company Name in full

31A NEW CAVENDISH COMPANY LIMITED



\*F288A018\*

Date of appointment Day Month Year  
20 1 98

†Date of Birth Day Month Year  
25 6 62

**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

BSc.

Forename(s)

ANGUS

Surname

BUTLER

Previous Forename(s)

Previous Surname(s)

Usual residential address

LANGE GASSE, 6

Post town

BASEL

Postcode

4052

County / Region

Country

SWITZERLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

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

Consent signature

Angus Butler

Date

20.1.98

A director, secretary etc must sign the form below.

Signed

Adam Butler

Date

30.1.98

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ADAM BUTLER

31A NEW CAVENDISH ST. LONDON W1M 7RL

Tel 0171. 487 3730

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A14 \*AGQL33Y5\* 342  
COMPANIES HOUSE 23/02/98

**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.