



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 **3038297**

Company Name in full **Quadriga EMEA Limited**

Date of appointment
Day Month Year
01 08 2003

†Date of Birth
Day Month Year
09 04 1967

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) **David Andrew**

Surname **Spruzen**

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

Homewood, The Avenue

Post town

Farnham Common

Postcode

SL2 3JY

County / Region

Bucks

Country

UK

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

Axon Group plc

Consent signature

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

David Spruzen

Date

11th August 2003

A director, secretary etc must sign the form below.

Signed

Roger Walter

Date

11 August 2003

(* 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..

**Roger Walter, Thorn Ltd, Centaur House,
Ancells Road, Fleet**

GU51 2UJ

Tel 01252 762116

DX number

DX exchange



A06
COMPANIES HOUSE

0313
27/08/03

Form April 2002

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

Company Number 3038297

† Directors only.

† Other directorships

Axon Solutions Limited, Axon EBT Trustee Limited

Bywater Limited,

Counter Intelligence Limited

Xetera Limited

Axon Finance Solutions Limited

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.