



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

6302554

Company Name in full

RUTLAND FUND II SPV LIMITED

Date of  
appointment

Day Month Year  
04 07 2007

†Date of  
Birth

Day Month Year  
26 05 1970

### 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)

NEEL

Surname

DAS

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

19 SOUTH ERSKINE PARK, BEARSDEN

Post town

GLASGOW

Postcode

G61 4NA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE  
DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

*Neel Das*

Date

04/07/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Neel Das*

Date

04/07/07

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

p.p. Swift Incorporations Limited

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

**JORDANS LIMITED**  
20-22 BEDFORD ROW  
LONDON WC1R 4JS

Tel

DX number

DX exchange



A49

\*A5NT4R1R\*  
07/07/2007  
COMPANIES HOUSE

355

SATURDAY

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