



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

02 09 1968

Appointment form

Notes on completion
appear on reverse

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

Forename(s)

JONATHAN ROBERT

Surname

BROOKS

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



Post town

30 LARKHALL RISE, CLAPHAM

LONDON

Postcode

SW4 6LB

County / Region

Country

†Nationality

BRITISH

†Business occupation

PRIVATE EQUITY
INVESTMENT

†Other directorships
(additional space overleaf)

Consent signature

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

Jonathan Brooks

Date

04/07/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

04/07/07

(**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

p p Swift Incorporation

JORDANS LIMITED

20-22 BEDFORD ROW
LONDON WC1B 4LS

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, 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

SATURDAY



A49

A5NT7R1U
07/07/2007
COMPANIES HOUSE

352