



Companies House

for the market

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 06853889

Company Name in full 24 BARTHOLOMEW SQUARE LIMITED

Date of appointment
Day Month Year
2 0 0 3 2 0 0 9

Date of Birth
Day Month Year
0 7 1 2 1 9 6 2

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

MS

*Honours etc

LLB

Forename(s)

NICOLA LOUISE DE CHASTELAI

Surname

RONDEL

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

LONDON

Postcode

SE13HA

County / Region

Country

*Nationality

BRITISH

*Business occupation

SOLICITOR

*Other directorships (additional space overleaf)

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

Consent signature

X Nicola Rindel

Date

20/03/2009
12/05/2009

* Voluntary details.

* Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of SAME-DAY
COMPANY SERVICES LTD

Date

20/03/2009
12/05/2009

(* director / secretary / administrator / beneficial owner / receiver / manager / receiver)

SAME-DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

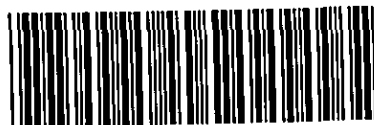
LONDON E2 8DD

Tel 020 7613 8161

DX number

DX exchange

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



CYENG9YY

CP1

18/05/2009

425

COMPANIES HOUSE

MONDAY

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