



Companies House

for the world

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 26 0 8 19 6 5

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

BA (HONS)

Forename(s)

ANDREW CHARLES

Surname

KUTTY - VERGIS

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

FLAT 10 24 BARTHOLOMEW SQUARE

Post town

LONDON

Postcode

EC1V 3QT

County / Region

Country

\*Nationality

BRITISH

\*Business occupation

SOLICITOR

\*Other directorships (additional space overleaf)

Consent signature

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

X

Date

20/03/2009

\* 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

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

SAME-DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E2 8DD

Tel 020 7613 8161

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



\*CYEN19Y0\*

CP1

18/05/2009

423

COMPANIES HOUSE

MONDAY

Company Number

† Directors only.

† Other directorships

TACADE	CO. No. 01835701

#### 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.