



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6582049

Company Name in full

BATCHPALM LIMITED

Date of
appointment

Day Month Year
1 8 0 6 2 0 0 8

† Date of
Birth

Day Month Year
0 9 0 3 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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Celia Diana

Surname

Carlisle

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

163 Portland Road, Holland Park



Post town

Postcode

W11 4LR

County / Region

London

Country

UK

† Nationality

British

† Business occupation

Lawyer

† Other directorships
(additional space overleaf)

Oakhelm Ltd

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

Consent signature

Celia Carlisle

Date

18-06-2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18-06-2008

(** 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

pp Instant Companies Limited

Adelaide House, London Bridge, London, EC4R 9HA

KSUD/6897641

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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

FRIDAY



A36

AK0ID0XM
27/06/2008
COMPANIES HOUSE

481

Company Number

6582049

† Directors only

† Other directorships

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