

Please complete in typescript, or in bold black capitals.

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

CUTTORNE				ocular	s (use r	om zas	<i>C))</i>								
Company Number  Company Name in full			01766	3508											
			CONSORT SECURITIES SYSTEMS LIMITED												
<b>'</b>				Mont	h Y	ear			Da	ıv İ	Month	,	Year		
		Date of appointment	Day 3 C	т.	T	7017	t Da Birt	ate of th	0	<del>^</del>	0 5	1		5 7	
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form			<b> </b>	<b>!</b>				Г							
Notes on completion appear on reverse	NAM	E *Style / Title		*Honours etc											
		Forename(s)	EMANO	JEL											
		Surname	MOND												
		Previous		·····			Pro	evious			<del></del>				
		Forename(s)				<u> </u>	Surna	me(s)			<del></del>				
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 7238 of the Companies Act 1988	•	Usual residential address #	5 NEV	/ILLE	DRIVE										
	, [	Post town	LONDO	N				Postc	ode	N2	0QS				
		County / Region				*****		Cou	ntry						
		† Nationality	BRITI	SH		† Busi	ness oc	cupatio	n DI	REC	TOR				
	t	Other directorships	PLEAS	SE SEE	ATTAC	CHED.									
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* Voluntary details	Con	sent signature	h	<u>~~</u>				Dat	e	26	14	10	 7		
† Directors only **Delete as appropri	nate		A director, secretary etc must sign the form below.												
		Signed	~	7	<u></u>		<del></del>	Dat	æ	30	0/0	4/:	200	7	
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05/05/2007

COMPANIES HOUSE

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

for companies registered in Scotland

DX 235 Edinburgh

## PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

**EMANUEL MOND** 

Nationality:

BRITISH

Latest Address:

5 NEVILLE DRIVE

LONDON

Postcode:

**N2 0QS** 

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

01/05/1957

Company Appointments: Current 3 / Resigned 5 / Dissolved 6

To view company details, click on the appropriate company number Click <u>HERE</u> to exclude Resigned and Dissolved appointments

**SECRETARY** 

Appointed: 12/03/1991

Occupation:

Dissolved: 22/12/1992

Company Number:

CONSULTANT

Company Name:

02588190 CROWNSIDE LIMITED

Dissolved

**SECRETARY** 

Appointed: 11/02/2002 Dissolved: 22/02/2005

Occupation:

Company Number:

04249287

Company Name:

SOCCER HEROES LIMITED

Dissolved

DIRECTOR

Appointed: pre 01/03/1990 Dissolved: 04/05/1994

Occupation: Company Number: DIRECTOR 02354139

Company Name:

ANTHONY NEWBOLD INTERNATIONAL LIMITED

Dissolved

DIRECTOR

Appointed: 12/03/1991 Dissolved: 22/12/1992

Occupation:

CONSULTANT

Company Number:

02588190

Company Name:

CROWNSIDE LIMITED

Dissolved

DIRECTOR

Appointed: 30/04/1992

Dissolved: 19/11/1996

DIRECTOR-SOFTWARE COMPANY

Occupation: Company Number:

02706006

Company Number: Company Name:

MARSHRLL LIMITED

Dissolved

DIRECTOR

Appointed: 11/02/2002

Occupation:

Dissolved: 22/02/2005 COMPANY DIRECTOR

Company Number:

04249287

Company Name:

SOCCER HEROES LIMITED

Dissolved

DIRECTOR Occupation: Company Number:

Appointed: 16/12/2004 COMPANY DIRECTOR

04122224

Company Name:

**BURNS ECOMMERCE HOLDINGS LIMITED** 

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/12/2004 COMPANY DIRECTOR

02415370

**BURNS E-COMMERCE SOLUTIONS LIMITED** 

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/01/2007 DIRECTOR

06072290

Company Name: INDIGO (LONDON) LTD

Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/08/1994 Resigned: 22/09/1994 COMPANY DIRECTOR

02333925

MONIS SOFTWARE LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 15/05/1992 Resigned: 08/08/2002 COMPANY DIRECTOR

02333925

MONIS SOFTWARE LIMITED

Active

DIRECTOR
Occupation:
Company Number:

Appointed: pre 07/06/1992 Resigned: 08/08/2002

CONSULTANT 02618630

Company Name:

MONIS MANAGEMENT LIMITED

Active

DIRECTOR

Appointed: 14/01/2004 Resigned: 25/01/2006

Occupation: Company Number: DIRECTOR 04779187

Company Name:

**CURZON STREET HOLDINGS LIMITED** 

Active

DIRECTOR
Occupation:

Appointed: 29/03/2002 Resigned: 15/03/2006 COMPANY DIRECTOR

Company Number:

FC022829

Company Name:

TOMCO ENERGY PLC

Active

This screen does not include appointments with SE companies