



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

01768508

Company Name in full

CONSORT SECURITIES SYSTEMS LIMITED

Date of
appointment

Day Month Year
3 0 0 4 2 0 0 7

† Date of
Birth

Day Month Year
2 2 0 2 1 9 6 0

Appointment form

NAME *Style / Title

☒ as director
☐ as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PETER

Surname

LITTLE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

ROPPELEGH'S, WEST END LANE

Post town

HASLEMERE

Postcode

GU27 2EN

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED.

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

Consent signature

Date

30/04/2007

* Voluntary details
† Directors only
** Delete as appropriate

Signed

Date

30/04/2007

(** a director / secretary of the above named company)

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

Wallace LLP
One Portland Place
London
W1B 1FN

Tel 020 7636 4422

DX number DX 82990

DX exchange MAYFAIR

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

SATURDAY



A47 05/05/2007 320
COMPANIES HOUSE

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES
Go Back

Name: PETER CHRISTOPHER LITTLE
Nationality: BRITISH
Latest Address: ROPPELEGH'S
WEST END LANE
HASLEMERE
SURREY
Postcode: GU27 2EN

Date of Birth: 22/02/1960

Company Appointments: Current 10 / Resigned 5 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY	Appointed: 19/06/2004
Occupation:	MANAGEMENT CONSULTANT
Company Number:	<u>02400989</u>
Company Name:	LOGJOINT LIMITED
	Active
SECRETARY	Appointed: 16/12/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04122224</u>
Company Name:	BURNS ECOMMERCE HOLDINGS LIMITED
	Active
SECRETARY	Appointed: 15/06/2005
Occupation:	CO DIRECTOR
Company Number:	<u>02415370</u>
Company Name:	BURNS E-COMMERCE SOLUTIONS LIMITED
	Active
SECRETARY	Appointed: 29/01/2007
Occupation:	
Company Number:	<u>06072290</u>
Company Name:	INDIGO (LONDON) LTD
	Active
DIRECTOR	Appointed: 02/10/2002
Occupation:	DIRECTOR
Company Number:	<u>04551111</u>
Company Name:	OAKDENE OFFSHORE LIMITED
	Active
DIRECTOR	Appointed: 28/10/1993
Occupation:	MANAGEMENT CONSULTANT
Company Number:	<u>02400989</u>
Company Name:	LOGJOINT LIMITED
	Active
DIRECTOR	Appointed: 23/01/2004
Occupation:	DIRECTOR
Company Number:	<u>02027256</u>
Company Name:	CITY NETWORKS LIMITED

Active

DIRECTOR
Occupation: Appointed: 16/12/2004
Company Number: COMPANY DIRECTOR
Company Name: 04122224
BURNS ECOMMERCE HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/12/2004
Company Number: COMPANY DIRECTOR
Company Name: 02415370
BURNS E-COMMERCE SOLUTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/01/2007
Company Number: DIRECTOR
Company Name: 06072290
INDIGO (LONDON) LTD
Active

DIRECTOR
Occupation: Appointed: pre 31/12/1991
Company Number: Resigned: 31/03/2000
Company Name: MANAGING DIRECTOR
01293378
ASCENTIAL UK LIMITED
Active

DIRECTOR
Occupation: Appointed: pre 31/12/1991
Company Number: Resigned: 02/05/2001
Company Name: COMPANY DIRECTOR
01996102
BRAID LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/04/2003
Company Number: Resigned: 03/02/2004
Company Name: ANALYST
04711219
DESIGNWARE LTD
Active

DIRECTOR
Occupation: Appointed: 22/06/2004
Company Number: Resigned: 22/03/2005
Company Name: DIRECTOR
03885821
TRANSVERSAL CORPORATION LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/01/2004
Company Number: Resigned: 25/01/2006
Company Name: DIRECTOR
04779187
CURZON STREET HOLDINGS LIMITED
Active

This screen does not include appointments with SE companies or LLP's