

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 02929141 Company Name in full CONSORT INFORMATION SYSTEMS LIMITED Day Month Year Day Month Year Date of † Date of 0 Ο1 010 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) **EMANUEL** Surname MOND **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 5 NEVILLE DRIVE address shown is a address to service address for the beneficiary of a LONDON **Postcode** N2 0QS Post town Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 DIRECTOR BRITISH † Business occupation † Nationality PLEASE SEE ATTACHED. † Other directorships (additional space overleaf) director / A of the above named company consent to act as Consent signature Date * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed Date

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

05/05/2007 **COMPANIES HOUSE**

Laserform International 6/02

Wallace LLP One Portland Place London W1B 1PN

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

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Name:

EMANUEL MOND

Nationality:

BRITISH

Latest Address:

5 NEVILLE DRIVE

LONDON

Postcode:

N2 0QS

Click HERE 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 **HERE** to exclude Resigned and Dissolved appointments

SECRETARY

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

Occupation:

CONSULTANT

Company Number:

02588190

Company Name:

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:

DIRECTOR

Company Number:

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

Occupation:

DIRECTOR-SOFTWARE COMPANY

Company Number:

02706006

Company Name:

MARSHRLL LIMITED

Dissolved

DIRECTOR

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

Occupation:

COMPANY DIRECTOR

Company Number:

04249287

Company Name:

SOCCER HEROES LIMITED

Dissolved

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 16/12/2004 COMPANY DIRECTOR

04122224

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

INDIGO (LONDON) LTD

Active

SECRETARY

Occupation: Company Number:

Company Name:

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

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:

Company Name:

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

CONSULTANT 02618630

MONIS MANAGEMENT LIMITED

Active

DIRECTOR

Occupation: 04779187

Company Number:

Company Name:

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

DIRECTOR

CURZON STREET HOLDINGS LIMITED

Active

DIRECTOR

Occupation: Company Number: **Company Name:**

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

FC022829

TOMCO ENERGY PLC

Active

This screen does not include appointments with SE companies