



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

03756436

Company Name in full

INVESTMASTER HOLDINGS LIMITED

Date of
appointment

Day Month Year
3 0 0 4 2 0 0 7

† Date of
Birth

Day Month Year
0 1 0 5 1 9 5 7

Appointment form
Appointment as director
Appointment as secretary

☒

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

EMANUEL

Surname

MOND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 NEVILLE DRIVE

Post town

LONDON

Postcode

N2 0QS

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED.

Consent signature

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

Date

26/4/07

* Voluntary details
† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/04/2007

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.

(** a director / ~~secretary~~ / ~~both~~ / ~~neither~~)

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

SATURDAY



A47

AMTTLPA2

05/05/2007

311

COMPANIES HOUSE

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES
Go Back

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
Occupation:
Company Number:
Company Name:

Appointed: 12/03/1991
Dissolved: 22/12/1992
CONSULTANT
[02588190](#)
CROWNSIDE LIMITED
Dissolved

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 11/02/2002
Dissolved: 22/02/2005
[04249287](#)
SOCCER HEROES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 01/03/1990
Dissolved: 04/05/1994
DIRECTOR
[02354139](#)
ANTHONY NEWBOLD INTERNATIONAL LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/03/1991
Dissolved: 22/12/1992
CONSULTANT
[02588190](#)
CROWNSIDE LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1992
Dissolved: 19/11/1996
DIRECTOR-SOFTWARE COMPANY
[02706006](#)
MARSHRLL LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/02/2002
Dissolved: 22/02/2005
COMPANY DIRECTOR
[04249287](#)
SOCCER HEROES LIMITED
Dissolved

DIRECTOR	Appointed: 16/12/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04122224</u>
Company Name:	BURNS ECOMMERCE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 16/12/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02415370</u>
Company Name:	BURNS E-COMMERCE SOLUTIONS LIMITED
	Active
DIRECTOR	Appointed: 29/01/2007
Occupation:	DIRECTOR
Company Number:	<u>06072290</u>
Company Name:	INDIGO (LONDON) LTD
	Active
SECRETARY	Appointed: 01/08/1994
Occupation:	Resigned: 22/09/1994
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02333925</u>
	MONIS SOFTWARE LIMITED
	Active
DIRECTOR	Appointed: pre 15/05/1992
Occupation:	Resigned: 08/08/2002
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02333925</u>
	MONIS SOFTWARE LIMITED
	Active
DIRECTOR	Appointed: pre 07/06/1992
Occupation:	Resigned: 08/08/2002
Company Number:	CONSULTANT
Company Name:	<u>02618630</u>
	MONIS MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 14/01/2004
Occupation:	Resigned: 25/01/2006
Company Number:	DIRECTOR
Company Name:	<u>04779187</u>
	CURZON STREET HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 29/03/2002
Occupation:	Resigned: 15/03/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>FC022829</u>
	TOMCO ENERGY PLC
	Active

This screen does not include appointments with SE companies