



Please complete in typescript,
or in bold black capitals

CHFP025

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
2 2 0 2 1 9 6 0

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

*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.

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Date 30/04/2007

A director, secretary etc must sign the form below

Signed

Date 30/04/2007

(* a director / secretary etc must sign the form below)

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 1PN

Tel 020 7636 4422

DX number DX 82990

DX exchange MA/FAIR

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



A47

AMTTMPA3
05/05/2007
COMPANIES HOUSE

310

SATURDAY

288a

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

	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 16/12/2004 COMPANY DIRECTOR <u>04122224</u> BURNS ECOMMERCE HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 16/12/2004 COMPANY DIRECTOR <u>02415370</u> BURNS E-COMMERCE SOLUTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 29/01/2007 DIRECTOR <u>06072290</u> INDIGO (LONDON) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed pre 31/12/1991 Resigned 31/03/2000 MANAGING DIRECTOR <u>01293378</u> ASCENTIAL UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed pre 31/12/1991 Resigned 02/05/2001 COMPANY DIRECTOR <u>01996102</u> BRAID LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/04/2003 Resigned 03/02/2004 ANALYST <u>04711219</u> DESIGNWARE LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/06/2004 Resigned 22/03/2005 DIRECTOR <u>03885821</u> TRANSVERSAL CORPORATION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 14/01/2004 Resigned 25/01/2006 DIRECTOR <u>04779187</u> CURZON STREET HOLDINGS LIMITED Active

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