



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number

3909395

Company Name in full

TENET GROUP LIMITED

Date of
appointment

Day Month Year
0 6 0 4 2 0 0 5

†Date of
Birth

Day Month Year
1 4 0 9 1 9 4 6

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)

KEITH ARTHUR

Surname

CARBY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

WANBOROUGH

Postcode

SN4 0AU

County / Region

WILTSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

EXEC CHAIRMAN

†Other directorships
(additional space overleaf)

OXFORD BUSINESS ALUMNI, SAFEONLINE HOLDINGS LIMITED

Consent signature

[Signature]

Date

16/05/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/6/05

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~~ / administrator / administrative receiver / receiver manager / receiver)

CHRIS EDWARDS, NETWORK HOUSE, LISTER HILL,

HORSFORTH, LEEDS, LS18 5AZ

Tel 0113 2390 011

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A23
COMPANIES HOUSE

0594
01/07/05

Form April 2002

Company Number

3909395

† Directors only.

† Other directorships

SEE ATTACHED LIST

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

KEITH ARTHUR CARBYCurrent Directorships and Directorships Held in the Last Five Years

Company name	Date appointed	Date resigned
Oxford Business Alumni Limited	25/5/99	
E Only Limited	8/10/99	15/7/03
Safeonline Holdings Limited	22/9/00	
CST Intelligence Limited	17/7/00	30/11/01
CST Consultancy Limited	19/4/00	30/11/01
CST Holdings Limited	19/4/00	30/11/01
The Financial Services Forum	6/1/98	30/11/01
CST Training Limited	6/12/99	30/11/01
Touch Group Plc	28/7/98	15/3/02
Cardona Lloyd & Co Limited	17/2/01	26/3/02
Merchant X Limited	10/3/00	26/2/02
Catalyst Fund Management & Research Limited	7/1/98	24/4/02
European Financial Services Venture Fund (General Partner) Limited	7/1/98	1/5/02
Safeonline Limited	22/7/00	5/11/02
Millfield Group Plc	12/10/04	9/11/04
Inter-Alliance (Group Practices) Limited	7/1/03	9/11/04
Sage Financial Services Limited	2/4/04	9/11/04
Inter-Alliance Group Plc	17/1/01	9/11/04
The Host Partnership Limited	13/5/04	9/11/04
Host Protection Limited	13/5/04	9/11/04
HST Financial Limited	13/5/04	9/11/04
The Mortgage Advisory Company limited	3/12/02	9/11/04
Inter-Alliance (Nominees) Limited	10/1/03	9/11/04
Millfield Atlas Limited	7/5/02	9/11/04
Net Money Plc	28/1/02	9/11/04
PMH Alliance Limited	13/3/03	9/11/04
Tax-Alliance Plc	1/10/04	9/11/04
T & M Event Management Limited	28/5/03	9/11/04
Trinon Limited	13/5/04	9/11/04