



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 4590730

Company Name in full Xpert Group Limited

Date of appointment Day Month Year 2 8 0 4 2 0 0 5 † Date of Birth Day Month Year 1 7 0 9 1 9 5 1

Appointment form

Appointment as director

X

as secretary

X

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

NAME

*Style / Title

Mr

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Christopher Edward Francis

Surname

Van Den HEUVEL

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

7 Hawkes Leap

Post town

Windlesham

Postcode

GU20 6JL

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space overleaf)

Please see attached schedule

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

Consent signature

Date

28/4/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

28/4/05

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.

Lisa Pickering

Osborne Clarke, One London Wall, London,

EC2Y 5EB

Tel 020 71057468

DX number 466

DX exchange LDE

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2



A19 COMPANIES HOUSE 24/05/05

10/03

Company Number 4590730

†Directors only.

†Other directorships

Please see attached schedule

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: CHRISTOPHER EDWARD FRANCIS VAN DEN HEUVEL
Nationality: BRITISH
Latest Address: 7 HAWKES LEAP
WINDLESHAM
SURREY
Postcode: GU20 6JL

Date of Birth: 17/09/1951

Company Appointments: Current: 27

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

SECRETARY **Appointed: 23/07/2001**
Occupation: ACCOUNTANT
Company Number: [SC161618](#)
Company Name: DIALNET SCOTLAND LIMITED
Active

SECRETARY **Appointed: 25/02/2002**
Occupation: ACCOUNTANT
Company Number: [02387293](#)
Company Name: FASTNET CONSULTING SERVICES LIMITED
Active

SECRETARY **Appointed: 25/02/2002**
Occupation: ACCOUNTANT
Company Number: [02788895](#)
Company Name: FASTNET RESOURCES LIMITED
Active

SECRETARY **Appointed: 22/05/2001**
Occupation: ACCOUNTANT
Company Number: [03021292](#)
Company Name: REDSTONE COMMUNICATIONS LIMITED
Active

SECRETARY **Appointed: 22/05/2001**
Occupation: ACCOUNTANT
Company Number: [02719138](#)
Company Name: INTERGLOBE TELECOMMUNICATIONS (INTERNATIONAL)
PLC
Active

SECRETARY **Appointed: 24/07/2002**
Occupation: ACCOUNTANT
Company Number: [04246438](#)
Company Name: SMART BUILDING LIMITED
Active

SECRETARY **Appointed: 24/07/2002**
Occupation: ACCOUNTANT
Company Number: [04246298](#)
Company Name: SMART B LIMITED
Active

SECRETARY	Appointed: 31/01/2002
Occupation:	ACCOUNTANT
Company Number:	<u>03073386</u>
Company Name:	FASTNET SYSTEMS PLC
	Active
SECRETARY	Appointed: 23/07/2001
Occupation:	ACCOUNTANT
Company Number:	<u>03925213</u>
Company Name:	WEBXCHANGE LIMITED
	Active
SECRETARY	Appointed: 23/07/2001
Occupation:	ACCOUNTANT
Company Number:	<u>01866881</u>
Company Name:	TFL CONSORTIUM LIMITED
	Active
SECRETARY	Appointed: 23/07/2001
Occupation:	ACCOUNTANT
Company Number:	<u>02441764</u>
Company Name:	FASTNET ASSIST LIMITED
	Active
SECRETARY	Appointed: 23/07/2001
Occupation:	ACCOUNTANT
Company Number:	<u>02053540</u>
Company Name:	DIALNET COMMERCIAL SERVICES LIMITED
	Active
SECRETARY	Appointed: 23/07/2001
Occupation:	ACCOUNTANT
Company Number:	<u>03897139</u>
Company Name:	LEARNALL LIMITED
	Active
DIRECTOR	Appointed: 23/07/2001
Occupation:	ACCOUNTANT
Company Number:	<u>SC161618</u>
Company Name:	DIALNET SCOTLAND LIMITED
	Active
DIRECTOR	Appointed: 25/02/2002
Occupation:	ACCOUNTANT
Company Number:	<u>02788895</u>
Company Name:	FASTNET RESOURCES LIMITED
	Active
DIRECTOR	Appointed: 25/02/2002
Occupation:	ACCOUNTANT
Company Number:	<u>02387293</u>
Company Name:	FASTNET CONSULTING SERVICES LIMITED
	Active
DIRECTOR	Appointed: 22/03/2002
Occupation:	ACCOUNTANT
Company Number:	<u>03021292</u>
Company Name:	REDSTONE COMMUNICATIONS LIMITED
	Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 02243101
Company Name: REDSTONE SYSTEMS LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 04246438
Company Name: SMART BUILDING LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 04246298
Company Name: SMART B LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 03787777
Company Name: ISOMATRIX UK LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 03925213
Company Name: WEBXCHANGE LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 01866881
Company Name: TFL CONSORTIUM LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 02441764
Company Name: FASTNET ASSIST LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 02053540
Company Name: DIALNET COMMERCIAL SERVICES LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 03897139
Company Name: LEARNALL LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03898821
Company Name: MANET TELECOM LIMITED
Active

This screen does not include appointments with LLP's or European Companies.