



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

4697004

Company Name in full

Transactis Limited

Date of
appointment

Day Month Year
1 9 1 2 2 0 0 8

† Date of
Birth

Day Month Year
2 0 1 2 1 9 5 9

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Howard Myles

Surname

Barclay

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

20 St James's Street



Post town

London

Postcode

SW1A 1ES

County / Region

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Please see attached

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

Consent signature

Date

19 December 2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19 December 2008

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
p

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

Tel 020 7903 1052

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

MONDAY



LD2

LCX7H62Q

29/12/2008

197

COMPANIES HOUSE

Company Number

4697004

† Directors only.

† Other directorships

Please see attached

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

[Go Back](#)

Name: MR HOWARD MYLES BARCLAY
Nationality: BRITISH
Latest Address: 20 ST JAMES'S STREET
LONDON
Postcode: SW1A 1ES

Date of Birth: 20/12/1959

Appointments: Current: 30

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

DIRECTOR	Appointed: 06/04/1999
Occupation:	FINANCIER
Company Number:	01848089
Company Name:	ELLERMAN INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 12/09/2002
Occupation:	FINANCIER TECHNICAL CONSULTANT
Company Number:	04502467
Company Name:	LW INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 04/10/2002
Occupation:	FINANCIER TECHNICAL CONSULTANT
Company Number:	04542312
Company Name:	LW FINANCE LIMITED
	Active
DIRECTOR	Appointed: 14/11/2002
Occupation:	FINANCIER/TECHNICAL CONSULTANT
Company Number:	04590337
Company Name:	SHOP DIRECT COMPANY DIRECTOR LIMITED
	Active
DIRECTOR	Appointed: 02/05/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04730706
Company Name:	SHOP DIRECT FINANCIAL SERVICES LIMITED
	Active
DIRECTOR	Appointed: 02/05/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04730752
Company Name:	SHOP DIRECT LIMITED
	Active
DIRECTOR	Appointed: 20/05/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04736783
Company Name:	MARCH COMPANY DIRECTOR LIMITED
	Active
DIRECTOR	Appointed: 21/05/2003

Occupation:	COMPANY DIRECTOR
Company Number:	<u>04736784</u>
Company Name:	MARCH SECRETARIAL SERVICES LIMITED
	Active
DIRECTOR	
Occupation:	Appointed: 27/05/2003 COMPANY DIRECTOR
Company Number:	<u>00739600</u>
Company Name:	REALITY GROUP LIMITED
	Active
DIRECTOR	
Occupation:	Appointed: 26/03/2004 COMPANY DIRECTOR
Company Number:	<u>05059352</u>
Company Name:	MARCH UK LIMITED
	Active
DIRECTOR	
Occupation:	Appointed: 04/06/2004 FINANCIER DIRECTOR
Company Number:	<u>05098596</u>
Company Name:	PRESS ACQUISITIONS LIMITED
	Active
DIRECTOR	
Occupation:	Appointed: 22/07/2004 FINANCIER
Company Number:	<u>05098597</u>
Company Name:	TELEGRAPH COMPANY DIRECTOR LIMITED
	Active
DIRECTOR	
Occupation:	Appointed: 30/07/2004 FINANCIER
Company Number:	<u>00451593</u>
Company Name:	TELEGRAPH MEDIA GROUP LIMITED
	Active
DIRECTOR	
Occupation:	Appointed: 09/08/2004 COMPANY DIRECTOR
Company Number:	<u>05200072</u>
Company Name:	HOME DELIVERY NETWORK LIMITED
	Active
DIRECTOR	
Occupation:	Appointed: 09/08/2004 COMPANY DIRECTOR
Company Number:	<u>05200103</u>
Company Name:	SHOP DIRECT GROUP FINANCIAL SERVICES LIMITED
	Active
DIRECTOR	
Occupation:	Appointed: 27/09/2004 FINANCIER DIRECTOR
Company Number:	<u>01232804</u>
Company Name:	SPECTATOR (1828) LIMITED(THE)
	Active
DIRECTOR	
Occupation:	Appointed: 12/01/2005 COMPANY DIRECTOR
Company Number:	<u>05330323</u>
Company Name:	SHOP DIRECT CONTACT CENTRES LIMITED
	Active
DIRECTOR	
Occupation:	Appointed: 07/02/2005 COMPANY DIRECTOR

Company Number:	05355009
Company Name:	SHOP DIRECT FINANCE COMPANY LIMITED
	Active
DIRECTOR	Appointed: 08/03/2005
Occupation:	FINANCIER
Company Number:	<u>04660974</u>
Company Name:	LITTLEWOODS FINANCE COMPANY LIMITED
	Active
DIRECTOR	Appointed: 20/08/2005
Occupation:	FINANCIER
Company Number:	<u>01933296</u>
Company Name:	TELEGRAPH SECRETARIAL SERVICES LIMITED
	Active
DIRECTOR	Appointed: 03/11/2005
Occupation:	FINANCIER DIRECTOR
Company Number:	<u>04663252</u>
Company Name:	ST. JAMES'S STREET PROPERTY MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 01/08/2006
Occupation:	FINANCIER DIRECTOR
Company Number:	<u>00064203</u>
Company Name:	RITZ HOTEL (LONDON) LIMITED(THE)
	Active
DIRECTOR	Appointed: 06/09/2006
Occupation:	DIRECTOR
Company Number:	<u>05926753</u>
Company Name:	THE CAVENDISH HOTEL (LONDON) LIMITED
	Active
DIRECTOR	Appointed: 15/11/2006
Occupation:	FINANCIER DIRECTOR
Company Number:	<u>04379186</u>
Company Name:	TELEGRAPH CAR PARKS LIMITED
	Active
DIRECTOR	Appointed: 28/03/2007
Occupation:	FINANCIER/DIRECTOR
Company Number:	<u>06189268</u>
Company Name:	RYTON PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 21/09/2007
Occupation:	FINANCIER TECHNICAL CONSULTANT
Company Number:	<u>00262152</u>
Company Name:	LITTLEWOODS LIMITED
	Active
DIRECTOR	Appointed: 12/03/2008
Occupation:	DIRECTOR
Company Number:	<u>00406869</u>
Company Name:	CDMS LIMITED
	Active
DIRECTOR	Appointed: 12/03/2008
Occupation:	DIRECTOR
Company Number:	<u>00232346</u>

Company Name:	LITTLEWOODS CLEARANCE LIMITED Active
DIRECTOR	Appointed: 12/03/2008
Occupation:	DIRECTOR
Company Number:	04663281
Company Name:	SHOP DIRECT HOME SHOPPING LIMITED Active
DIRECTOR	Appointed: 08/08/2008
Occupation:	DIRECTOR
Company Number:	<u>06593233</u>
Company Name:	DROP & COLLECT LIMITED Active

This screen does not include appointments with SE Companies or LLPs.