



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
0 7 0 8 1 9 5 7

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)

Philip Leslie

Surname

Peters

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Consent signature

Date

19 December 2008

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
public record.

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



LD2

LCX7162R

29/12/2008

196

COMPANIES HOUSE

Laserform International 0702

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 PHILIP LESLIE PETERS
Nationality: BRITISH
Latest Address: 20 ST. JAMES'S STREET
LONDON
Postcode: SW1A 1ES

Date of Birth: 07/08/1957

Appointments: Current: 43

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

DIRECTOR **Appointed:** 14/11/1994
Occupation: COMPANY DIRECTOR BANKING DIREC
Company Number: [01682485](#)
Company Name: AUTOMOTIVE FINANCIAL SERVICES LIMITED
Active

DIRECTOR **Appointed:** 14/08/1997
Occupation: COMPANY DIRECTOR BANKING DIREC
Company Number: [03422257](#)
Company Name: THE BUSINESS PUBLISHING LIMITED
Active

DIRECTOR **Appointed:** 11/01/1999
Occupation: COMPANY DIRECTOR
Company Number: [03689120](#)
Company Name: JANUARY INVESTMENTS LIMITED
Active

DIRECTOR **Appointed:** 28/01/1999
Occupation: COMPANY DIRECTOR
Company Number: [00120271](#)
Company Name: SEARS LIMITED
Active

DIRECTOR **Appointed:** 29/01/1999
Occupation: COMPANY DIRECTOR
Company Number: [03689090](#)
Company Name: SEARS COMPANY SECRETARY LIMITED
Active

DIRECTOR **Appointed:** 29/01/1999
Occupation: COMPANY DIRECTOR
Company Number: [03689093](#)
Company Name: SEARS CORPORATE DIRECTOR LIMITED
Active

DIRECTOR **Appointed:** 13/04/1999
Occupation: COMPANY DIRECTOR
Company Number: [00668692](#)
Company Name: BROADSTONER HOLDINGS PLC
Active

DIRECTOR **Appointed:** 01/11/1999

Occupation: COMPANY DIRECTOR AND BANKER
Company Number: 01848089
Company Name: ELLERMAN INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/04/2001
Company Number: 04187663
Company Name: TRENPORT (EAST HALL PARK) LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/04/2001
Company Number: 04187596
Company Name: TRENPORT (PETERS VILLAGE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/06/2001
Company Number: 01265480
Company Name: TRENPORT INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/03/2002
Company Number: 04379186
Company Name: TELEGRAPH CAR PARKS LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/09/2002
Company Number: 04502467
Company Name: LW INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/10/2002
Company Number: 04542312
Company Name: LW FINANCE LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/11/2002
Company Number: 04590337
Company Name: SHOP DIRECT COMPANY DIRECTOR LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/05/2003
Company Number: 04730706
Company Name: SHOP DIRECT FINANCIAL SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/05/2003
Company Number: 04730752
Company Name: SHOP DIRECT LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/2003
Company Number: 04730752
Company Name: SHOP DIRECT LIMITED
Active

Company Number:	<u>04736783</u>
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	Appointed: 27/05/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00739600</u>
Company Name:	REALITY GROUP LIMITED
	Active
DIRECTOR	Appointed: 26/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05059352</u>
Company Name:	MARCH UK LIMITED
	Active
DIRECTOR	Appointed: 04/06/2004
Occupation:	COMPANCOMPANY BANKING DIRECTOR
Company Number:	<u>05098596</u>
Company Name:	PRESS ACQUISITIONS LIMITED
	Active
DIRECTOR	Appointed: 22/07/2004
Occupation:	COMPANY BANKING DIRECTOR
Company Number:	<u>05098597</u>
Company Name:	TELEGRAPH COMPANY DIRECTOR LIMITED
	Active
DIRECTOR	Appointed: 09/08/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05200072</u>
Company Name:	HOME DELIVERY NETWORK LIMITED
	Active
DIRECTOR	Appointed: 09/08/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05200103</u>
Company Name:	SHOP DIRECT GROUP FINANCIAL SERVICES LIMITED
	Active
DIRECTOR	Appointed: 11/08/2004
Occupation:	COMPANY BANKING DIRECTOR
Company Number:	<u>00451593</u>
Company Name:	TELEGRAPH MEDIA GROUP LIMITED
	Active
DIRECTOR	Appointed: 27/09/2004
Occupation:	COMPANY DIRECTOR BANKING DIREC
Company Number:	<u>01232804</u>
Company Name:	SPECTATOR (1828) LIMITED(THE)
	Active
DIRECTOR	Appointed: 12/01/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05330323</u>

Company Name:	SHOP DIRECT CONTACT CENTRES LIMITED Active
DIRECTOR	Appointed: 07/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05355009</u>
Company Name:	SHOP DIRECT FINANCE COMPANY LIMITED Active
DIRECTOR	Appointed: 08/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04660974</u>
Company Name:	LITTLEWOODS FINANCE COMPANY LIMITED Active
DIRECTOR	Appointed: 20/08/2005
Occupation:	COMPANY BANKING DIRECTOR
Company Number:	<u>01933296</u>
Company Name:	TELEGRAPH SECRETARIAL SERVICES LIMITED Active
DIRECTOR	Appointed: 03/11/2005
Occupation:	COMPANY DIRECTOR BANKING DIREC
Company Number:	<u>04663252</u>
Company Name:	ST. JAMES'S STREET PROPERTY MANAGEMENT LIMITED Active
DIRECTOR	Appointed: 01/08/2006
Occupation:	COMPANY DIRECTOR BANKING DIREC
Company Number:	<u>00064203</u>
Company Name:	RITZ HOTEL (LONDON) LIMITED(THE) Active
DIRECTOR	Appointed: 11/09/2006
Occupation:	DIRECTOR
Company Number:	<u>05926753</u>
Company Name:	THE CAVENDISH HOTEL (LONDON) LIMITED Active
DIRECTOR	Appointed: 28/03/2007
Occupation:	COMPANY DIRECTOR BANKING DIREC
Company Number:	<u>06189268</u>
Company Name:	RYTON PROPERTIES LIMITED Active
DIRECTOR	Appointed: 28/03/2007
Occupation:	COMPANY DIRECTOR BANKING DIREC
Company Number:	<u>06189253</u>
Company Name:	RYTON UTILITIES LIMITED Active
DIRECTOR	Appointed: 21/09/2007
Occupation:	DIRECTOR
Company Number:	<u>00262152</u>
Company Name:	LITTLEWOODS LIMITED Active
DIRECTOR	Appointed: 21/09/2007
Occupation:	DIRECTOR
Company Number:	<u>06377679</u>
Company Name:	PROARTEMIS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/03/2008
DIRECTOR
00406869
CDMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/03/2008
DIRECTOR
00232346
LITTLEWOODS CLEARANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/03/2008
DIRECTOR
04663281
SHOP DIRECT HOME SHOPPING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/08/2008
DIRECTOR
06593233
DROP & COLLECT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/12/2008
BANKER
06763295
PARCELPOINT LIMITED
Active

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