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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5459713

Company Name in full

Tunstall Group Holdings Limited

### Appointment form

Appointment as director

Date of appointment  
Day Month Year  
09 06 2005

Date of Birth  
Day Month Year  
22 12 1962

☒ 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)

James Peter

Surname

Buckley

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Barn House, West Wold, off West Leys Road

☐

Post town

Swanland

Postcode

HU14 3PT

County / Region

Country

UK

†Nationality

British

†Business occupation

Marketing Director

†Other directorships  
(additional space overleaf)

please see the attached

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

Consent signature

Date 14/09/2005

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Date 09/06/2005

FOR AND ON BEHALF OF  
TRAVERS SMITH SECRETARIES LIMITED

(\*\* a director / ~~secretary~~ / administrator / authorised signatory / 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.

Travers Smith

10 Snow Hill

London

EC1A 2AL

Doc No 4460326

Tel 020 7295 3000

DX number 79

DX exchange London/City

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



A39  
COMPANIES HOUSE

0677  
21/09/05

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

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**Name:** JAMES PETER BUCKLEY  
**Nationality:** BRITISH  
**Latest Address:** BARN HOUSE WEST WOLD  
OFF WEST LEYS ROAD  
SWANLAND  
**Postcode:** HU14 3PT

Click [HERE](#) for details of other addresses registered at Companies House for this person.

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**Date of Birth:** 22/12/1962  
**Company Appointments:** Current: 3 / Resigned: 3 / Dissolved : 2

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

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 03/05/2002**  
MARKETING DIRECTOR  
03846307  
TUNSTALL HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/02/2000**  
**Dissolved: 16/10/2001**  
E.COMMERCE & COMMUNICATIONS  
03840719  
EZ RECRUIT.COM LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/01/1997**  
**Dissolved: 24/11/1998**  
DIRECTOR  
02708598  
ROCOM TELECOMMUNICATIONS LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 10/12/2002**  
COMPANY DIRECTOR  
01332249  
TUNSTALL TELECOM LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/07/2003**  
COMPANY DIRECTOR  
01808807  
TUNSTALL RESPONSE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 19/12/1997**  
**Resigned: 31/03/2000**  
TELECOMS MANAGER  
03214012  
T-LIAISON COMMUNICATIONS LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/09/1997**  
**Resigned: 31/03/2000**  
DIRECTOR  
01543832  
ROCOM GROUP LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/03/2003**  
**Resigned: 24/05/2004**  
CO DIRECTOR  
03030808  
THE ASSOCIATION OF SOCIAL ALARMS PROVIDERS  
Active

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

Residential Addresses registered at Companies House for  
**JAMES PETER BUCKLEY**  
and status of this person's company appointments for each address

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BARN HOUSE WEST  
WOLD  
OFF WEST LEYS ROAD  
SWANLAND  
HU14 3PT

Current : 1 / Resigned : 0 / Dissolved : 0

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LOVE LANE HOUSE  
LOVE LANE SOUTH  
CAVE  
BROUGH  
EAST YORKSHIRE  
HU15 2AA

Current : 2 / Resigned : 3 / Dissolved : 2

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Close