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14 19/2005

DX 235 Edinburgh

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 Day Month Year Day Month Year Date of †Date of 19 016 0003 16 61 ે 9 | 6 | 6 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion Forename(s) | Neil Anthony appear on reverse. Surname Duffy Previous **Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 270 Thorne Road address shown is a address to service address for the beneficiary of a Post town Wheatley Hills Postcode DN2 5AJ Confidentiality Order granted under the provisions of section County / Region Doncaster Country UK 723B of the Companies Act 1985 †Business occupation Director †Nationality British the altebeld †Other directorships (additional space overleaf) director / secretary of the above named company to act as

Date

Consent signature * Voluntary details. Delete as appropried BEHALF OF † Directors only.

FOR AND TOTAL DETTARIES Adirector, secretary etc must sign the form below. 09/06/200S

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

for companies registered in Scotland

Doc No 4460189

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

21/09/05 COMPANIES HOUSE

Laserform International 6/02



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



(cie district

Name:

NEIL ANTHONY DUFFY

Nationality:

BRITISH

Latest Address:

270 THORNE ROAD

WHEATLEY HILLS

DONCASTER

Postcode:

DN2 5AJ

Date of Birth:

16/03/1966

Company Appointments: Current: 30 / Resigned: 0 / Dissolved: 0

To view company details, click on the appropriate company number. Click <u>HERE</u> to exclude Resigned and Dissolved appointments

SECRETARY

Appointed: 30/04/2003

Occupation:

ACCOUNTANT

Company Number:

03846307

Company Name:

TUNSTALL HOLDINGS LIMITED

Active

SECRETARY

Appointed: 30/04/2003

Occupation:

ACCOUNTANT

Company Number: Company Name:

03744285 BLYTHMORE LIMITED

Active

SECRETARY

Appointed: 30/04/2003

Occupation:

ACCOUNTANT

Company Number: Company Name:

00580348 TUNSTALL GROUP LIMITED

Active

SECRETARY

Appointed: 30/04/2003

Occupation:

ACCOUNTANT

Company Number:

02014897

Company Name:

TUNSTALL BMS LIMITED

Active

SECRETARY

Appointed: 30/04/2003

Occupation:

ACCOUNTANT

Company Number:

02120258

Company Name:

TUNSTALL CENTRAL SERVICES LIMITED

Active

SECRETARY

Appointed: 30/04/2003

Occupation:

ACCOUNTANT

Company Number:

01278131

Company Name:

TUNSTALL ELECTRONICS LIMITED

Active

SECRETARY

Appointed: 30/04/2003

Occupation: Company Number:

ACCOUNTANT

Company Name:

00120465
TUNSTALL HEALTH COMMUNICATIONS LIMITED

Active

SECRETARY Occupation:

Company Number:

Company Name:

Appointed: 30/04/2003

ACCOUNTANT 01076005

TUNSTALL INTERNATIONAL LIMITED

Active

SECRETARY

Occupation:
Company Number:

Company Name:

Appointed: 30/04/2003

ACCOUNTANT

01808807

TUNSTALL RESPONSE LIMITED

Active

SECRETARY

Occupation:
Company Number:

Company Name:

Appointed: 30/04/2003

ACCOUNTANT

01209506

WHITLEY MARKETING SERVICES LIMITED

Active

SECRETARY

Occupation:
Company Number:

Company Name:

Appointed: 30/04/2003

ACCOUNTANT

01332249

TUNSTALL TELECOM LIMITED

Active

SECRETARY

Occupation: Company Number:

Company Name:

Appointed: 30/04/2003

ACCOUNTANT

01687626

TUNSTALL VITALCALL LIMITED

Active

SECRETARY

Occupation: Company Number:

Company Name:

Appointed: 30/04/2003

ACCOUNTANT

<u>03725035</u>

TUNSTALL TRUSTEE COMPANY LIMITED

Active

SECRETARY

Occupation:
Company Number:

Company Name:

Appointed: 30/04/2003

ACCOUNTANT

<u>02645718</u>

WHITLEY SECURITIES LIMITED

Active

SECRETARY

Occupation:
Company Number:

Company Name:

Appointed: 30/04/2003

ACCOUNTANT

03926179

TECHNOLOGY IN HEALTHCARE LIMITED

Active

DIRECTOR

Occupation: Company Number:

Contipanty Numbe

Company Name:

Appointed: 30/04/2003

ACCOUNTANT

03744285

BLYTHMORE LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Appointed: 30/04/2003

ACCOUNTANT

<u>00580348</u>

Company Name:

TUNSTALL GROUP LIMITED

Active

DIRECTOR Occupation:

ì

Company Number:

Company Name:

02014897

TUNSTALL BMS LIMITED

Appointed: 30/04/2003

ACCOUNTANT

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 30/04/2003

ACCOUNTANT 02120258

TUNSTALL CENTRAL SERVICES LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 30/04/2003

ACCOUNTANT

01278131

TUNSTALL ELECTRONICS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 30/04/2003

ACCOUNTANT

00120465

TUNSTALL HEALTH COMMUNICATIONS LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 30/04/2003

ACCOUNTANT

01076005

TUNSTALL INTERNATIONAL LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 30/04/2003

ACCOUNTANT

01808807

TUNSTALL RESPONSE LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 30/04/2003

ACCOUNTANT

01209506

WHITLEY MARKETING SERVICES LIMITED

Active

DIRECTOR

Occupation:

Company Name:

Company Number:

Appointed: 30/04/2003

ACCOUNTANT

01687626

TUNSTALL VITALCALL LIMITED

Active

DIRECTOR

Occupation:

Company Number: **Company Name:**

Appointed: 30/04/2003

ACCOUNTANT

03725035

TUNSTALL TRUSTEE COMPANY LIMITED

Active

DIRECTOR Occupation: Appointed: 30/04/2003

ACCOUNTANT

Company Number:

Company Name:

02645718

WHITLEY SECURITIES LIMITED

Active

DIRECTOR

Appointed: 30/04/2003

Occupation:

ACCOUNTANT 03926179

Company Number: Company Name:

TECHNOLOGY IN HEALTHCARE LIMITED

Active

DIRECTOR

Appointed: 23/12/2002

Occupation: Company Number: ACCOUNTANT

Company Name:

01332249 TUNSTALL TELECOM LIMITED

Active

DIRECTOR

Appointed: 01/06/2004

Occupation: **Company Number:** **ACCOUNTANT**

03846307

Company Name:

TUNSTALL HOLDINGS LIMITED

Active

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