



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

6310455

Company Name in full

BEALAW (MAN) 43 LIMITED

Date of
appointment

Day Month Year
1 8 0 3 2 0 0 8

† Date of
Birth

Day Month Year
2 9 1 2 1 9 6 6

Appointment form Appointment as ~~director~~ **XXXXXX**
as secretary ☒ Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

TERENCE JAMES

Surname

O'NEILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

CITY WHARF, NEW BAILEY STREET

Post town

MANCHESTER

Postcode

M3 5ER

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

* Voluntary details

† Directors only

** Delete as appropriate

Consent signature

Date

18/03/2008

A director, secretary etc must sign the form below.

Signed

Date

18/03/2008

(** 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

Beachcroft LLP

St Ann's House, St Ann Street, Manchester, M2 7LP

Tel 0161 934 3000

DX number DX 14341

DX exchange Manchester

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

1063605

SATURDAY



A11

AENV5Y8H

22/03/2008

429

COMPANIES HOUSE

Company Number 6310455

† Directors only

† Other directorships

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. TERENCE JAMES O'NEILL
Nationality. BRITISH
Latest Address. CITY WHARF
NEW BAILEY STREET
MANCHESTER
LANCASHIRE
Postcode. M3 5ER

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

Date of Birth: 29/12/1966

Appointments: Current 19 / Resigned 8 / Dissolved 5

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

SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/10/2001 DIRECTOR 04307965 TANNING WAREHOUSE LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/01/2002 DIRECTOR 04356857 TANNING WAREHOUSE (BURY) LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/05/2004 03167325 BAINES & ERNST LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/05/2004 DIRECTOR 03305229 CHARTER FINANCIAL SERVICES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 24/03/2005 01278121 AAA BUSINESS SYSTEMS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 19/03/2007 DIRECTOR 04586904 FUNDING NETWORK LOANS LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/11/1997 COMPANY DIRECTOR 03167325 BAINES & ERNST LIMITED

	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/09/1999 COMPANY DIRECTOR <u>03849301</u> BLAIR ENDERSBY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 28/09/1999 COMPANY DIRECTOR <u>03849305</u> BUCHANAN ROXBURGH LTD Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed 28/09/1999 COMPANY DIRECTOR <u>03849308</u> LOAN AND FINANCE LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed 28/09/1999 COMPANY DIRECTOR <u>03849580</u> LOANS LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed 19/10/2001 DIRECTOR <u>04307965</u> TANNING WAREHOUSE LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name.	Appointed 21/01/2002 DIRECTOR <u>04356857</u> TANNING WAREHOUSE (BURY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 02/03/2004 DIRECTOR <u>05060418</u> DIRECT DATA LIMITED Active
SECRETARY & DIRECTOR Occupation. Company Number: Company Name.	Appointed 01/04/2005 DIRECTOR <u>03305229</u> CHARTER FINANCIAL SERVICES LIMITED Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed 01/08/2006 COMPANY DIRECTOR <u>05823633</u> PAYMEX LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/01/2007 COMPANY DIRECTOR <u>05955366</u> BEALAW (MAN) 24 LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed 02/05/2007 DIRECTOR <u>05795220</u> LOANS AND FINANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 14/05/2007 COMPANY DIRECTOR <u>06246681</u> BAKER EVANS LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/08/2001 Resigned 25/11/2002 Dissolved 06/05/2003 CO DIRECTOR <u>04263089</u> GADGETMASTERS RETAIL LIMITED Dissolved
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed 10/08/2001 Resigned 10/04/2003 Dissolved 19/03/2007 COMPANY DIRECTOR <u>04268717</u> VORTEXT LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed 29/01/2003 Dissolved 26/10/2004 DIRECTOR <u>04651724</u> LIFECALL DIRECT LIMITED Dissolved
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed 10/02/2003 Dissolved 05/10/2004 DIRECTOR <u>04659873</u> HOMECALL DIRECT LIMITED Dissolved
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed 26/02/2003 Dissolved 14/09/2004 DIRECTOR <u>04679359</u> HOME EMERGENCY DIRECT LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed 18/10/2004 Dissolved 18/07/2006 <u>05262015</u> BROMLEY WOOD LIMITED Dissolved
SECRETARY & DIRECTOR Occupation: Company Number:	Appointed 01/08/2001 Resigned 25/11/2002 Dissolved 06/05/2003 CO DIRECTOR <u>04263089</u>

Company Name:	GADGETMASTERS RETAIL LIMITED Dissolved
SECRETARY & DIRECTOR	Appointed 10/08/2001 Resigned 10/04/2003 Dissolved 19/03/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04268717</u>
Company Name:	VORTEXT LIMITED Dissolved
DIRECTOR	Appointed 12/02/2002 Resigned 01/08/2002 Dissolved 20/09/2005
Occupation	DIRECTOR
Company Number:	<u>04372133</u>
Company Name:	ANY CAR CREDIT LIMITED Dissolved
DIRECTOR	Appointed 10/04/2002 Resigned 08/08/2004 Dissolved 18/01/2005
Occupation:	DIRECTOR
Company Number:	<u>04412935</u>
Company Name:	TANNING WAREHOUSE (BOLTON) LIMITED Dissolved
SECRETARY & DIRECTOR	Appointed 10/02/2003 Resigned 26/01/2004 Dissolved 05/10/2004
Occupation:	DIRECTOR
Company Number:	<u>04659873</u>
Company Name:	HEMOCALL DIRECT LIMITED Dissolved
SECRETARY & DIRECTOR	Appointed 26/02/2003 Resigned 19/02/2004 Dissolved 14/09/2004
Occupation:	DIRECTOR
Company Number:	<u>04679359</u>
Company Name:	HOME EMERGENCY DIRECT LIMITED Dissolved
DIRECTOR	Appointed 18/10/2004 Dissolved 18/07/2006
Occupation:	DIRECTOR
Company Number:	<u>05261972</u>
Company Name:	TJO LIMITED Dissolved

This screen does not include appointments with SE Companies or LLPs