

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 05947070 Company Name in full Paymex.tv Limited Day Month Year Day Month Year Date of † Date of 9 9 g olol appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Terence James Surname O'Neill Previous Previous Forename(s) Surname(s) Usual residential 28A Church Street †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode SK6 6DE Post town Marple Confidentiality Order granted under the provisions of section County / Region Stockport Country UK 723B of the Companies Act 1985 Director † Nationality British † Business occupation † Other directorships - Please see attached sheet (additional space overleaf) Consent signature Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date of Coft Warner G You do not have to give any contact Beachcroft LLP information in the box opposite but if you St Ann's House, St Ann Street, Manchester, M2 7LP do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 0161 934 3074 give will be visible to searchers of the public record. DX number DX 14341 DX exchange Manchester

ode 234

21/01/2009 COMPANIES HOUSE 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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	05947070	
† Directors only.	† Other directorships		
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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:

28A CHURCH STREET

MARPLE

STOCKPORT

Postcode:

SK6 6DE

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

29/12/1966

Appointments: Current: 21

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

SECRETARY

Appointed: 19/10/2001

Occupation: Company Number: DIRECTOR 04307965

Company Name:

TANNING WAREHOUSE LIMITED

Active

SECRETARY

Appointed: 21/01/2002

Occupation: Company Number:

DIRECTOR 04356857

Company Name:

TANNING WAREHOUSE (BURY) LIMITED

Active

SECRETARY

Appointed: 07/05/2004

Occupation: Company Number:

03167325

Company Name:

BAINES & ERNST LIMITED

Active

SECRETARY

Appointed: 13/05/2004

Occupation: Company Number: DIRECTOR 03305229

Company Name:

CHARTER FINANCIAL SERVICES LIMITED

Active

SECRETARY

Appointed: 24/03/2005

Occupation:

01278121 1

Company Number: Company Name:

AAA BUSINESS SYSTEMS LIMITED

Active

SECRETARY

Appointed: 19/03/2007

Occupation:

DIRECTOR 04586904

Company Number: Company Name:

FUNDING NETWORK LOANS LIMITED

Active

SECRETARY

Appointed: 18/03/2008

Occupation:

COMPANY SECRETARY

Company Number:

06310455

Company Name:

BEALAW (MAN) 43 LIMITED

Active - Proposal to Strike off

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

03849301

BLAIR ENDERSBY LIMITED

Active

DIRECTOR
Occupation:
Company Number:

Company Number: Company Name:

Appointed: 28/09/1999 COMPANY DIRECTOR

03849305

BUCHANAN ROXBURGH LTD

Active

DIRECTOR
Occupation:

Company Number: Company Name:

Appointed: 28/09/1999 COMPANY DIRECTOR

03849308

LOAN AND FINANCE LIMITED

Active

DIRECTOR
Occupation:
Company Numbe

Company Number: Company Name: Appointed: 28/09/1999 COMPANY DIRECTOR

03849580 LOANS LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name: Appointed: 19/10/2001

DIRECTOR 04307965

TANNING WAREHOUSE LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name: Appointed: 21/01/2002

DIRECTOR 04356857

TANNING WAREHOUSE (BURY) LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name: Appointed: 02/03/2004

DIRECTOR 05060418

DIRECT DATA LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name: Appointed: 01/04/2005

DIRECTOR 03305229

CHARTER FINANCIAL SERVICES LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name: Appointed: 01/08/2006 COMPANY DIRECTOR

05823633

PAYMEX LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 30/01/2007 COMPANY DIRECTOR

05955366

BEALAW (MAN) 24 LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name: Appointed: 02/05/2007

DIRECTOR 05795220

LOANS AND FINANCE LIMITED

Active

DIRECTOR
Occupation:

Occupation: Company Number: Company Name: Appointed: 14/05/2007 COMPANY DIRECTOR

<u>06246681</u>

BAKER EVANS LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name: Appointed: 02/12/2008

DIRECTOR 06650895

BEALAW (MAN) 61 LIMITED

Active

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